



LION ASIAPAC LIMITED
(Company Registration No. 196800586R)
(Incorporated in Singapore)

Results of the 55th Annual General Meeting held on 30 October 2025

Singapore, 30 October 2025 - Lion Asiapac Limited (the "**Company**") wishes to announce that all resolutions set out in the notice of the Annual General Meeting ("**AGM**") dated 10 October 2025 were duly approved and passed by the Company's shareholders by way of poll at the AGM held on 30 October 2025.

(A) Breakdown of valid votes cast

The results of the poll are as follows:

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|--|---|------------------|---|------------------|---|
| | | Number of shares | As a percentage of total number of votes for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| Ordinary Resolution 1 To adopt the directors' statement and audited financial statements | 56,995,455 | 56,989,355 | 99.99 | 6,100 | 0.01 |
| Ordinary Resolution 2 To re-elect Mr Chai Woon Chew | 57,078,855 | 56,812,355 | 99.53 | 266,500 | 0.47 |
| Ordinary Resolution 3 To re-elect Tan Sri Cheng Heng Jem | 57,089,055 | 56,806,555 | 99.51 | 282,500 | 0.49 |
| Ordinary Resolution 4 To approve directors' fees for the financial year ended 30 June 2025 | 57,096,855 | 56,717,355 | 99.34 | 379,500 | 0.66 |

| | | | | | |
|---|------------|------------|-------|---------|------|
| Ordinary Resolution 5 To re-appoint RSM SG Assurance LLP as auditors and to authorise the directors to fix their remuneration | 56,677,455 | 56,668,355 | 99.98 | 9,100 | 0.02 |
| Ordinary Resolution 6 To approve Share Issue Mandate | 57,310,255 | 57,092,755 | 99.62 | 217,500 | 0.38 |
| Ordinary Resolution 7 To approve the renewal of the Interested Person Transactions Mandate | 3,014,775 | 2,812,275 | 93.28 | 202,500 | 6.72 |

(B) Details of parties who are required to abstain from voting on any resolution(s)

AMB Venture Sdn Bhd and Omali Corporation Sdn Bhd, holding 29,750,128 and 24,312,552 ordinary shares in the capital of the Company respectively, had abstained from voting on Ordinary Resolution 7 in respect of the proposed renewal of the Interested Person Transactions Mandate.

(C) Name of firm appointed as scrutineer

B.A.C.S. Private Limited was appointed as the scrutineer for the AGM.

(D) Re-appointment of director to the Audit Committee

Mr Chai Woon Chew, who was re-elected as a director of the Company at the AGM, continues to serve as the Chairman of the Audit Committee, the Nominating Committee and the Remuneration Committee. He is considered as an independent director of the Company.

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