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

Results of the 56th Annual General Meeting held on 30 October 2026

Singapore, 30 October 2026 - Lion Asiapac Limited (the "**Company**") wishes to announce that all resolutions set out in the notice of the Annual General Meeting ("**AGM**") dated 8 October 2026 were duly approved and passed by the Company's shareholders by way of poll at the AGM held on 30 October 2026.

(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	56,828,955	56,586,755	99.57	242,200	0.43
Ordinary Resolution 2 To re-elect Mr Loh Kgai Mun	56,868,555	56,646,355	99.61	222,200	0.39
Ordinary Resolution 3 To re-elect Mr Sam Chong Keen	56,830,955	56,646,355	99.68	184,600	0.32
Ordinary Resolution 4 To approve directors' fees for the financial year ended 30 June 2026	56,826,255	56,583,055	99.57	243,200	0.43

Ordinary Resolution 5 To re-appoint RSM SG Assurance LLP as the auditor and to authorise the directors to fix its remuneration	56,588,055	56,564,955	99.96	23,100	0.04
Ordinary Resolution 6 To approve the proposed Share Issue Mandate	56,852,855	56,516,055	99.41	336,800	0.59
Ordinary Resolution 7 To approve the proposed renewal of the Interested Person Transactions Mandate	2,790,075	2,569,875	92.11	220,200	7.89

(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-election of directors

Mr Loh Kgai Mun, who was re-elected as a director of the Company at the AGM, continues to serve as the executive director of the Company.

Mr Sam Chong Keen, who was re-elected as a director of the Company at the AGM, continues to serve as a member of the Nominating Committee and the Remuneration Committee. He is considered as a non-independent and non-executive director of the Company.

- End -



Lion Asiapac Limited

56th Annual General Meeting

Financial Highlights

Group Turnover

	2026 $'million	2025 $'million
Roofing	19.2	16.4
Trading	3.9	0.9
Total	23.1	17.3

Financial Highlights

Group Results

S$'million	2026	2025
Roofing	0.7	0.1
Trading	(0.4)	(0.9)
Investment	(0.8)	(1.3)
Segment results, continuing operation	(0.5)	(2.1)
Others income and gains	1.7	1.1
Other losses	(1.2)	(0.5)
Loss before tax, continuing operations	-	(1.5)
Income tax expense	(0.5)	-
Loss after tax, continuing operations	(0.5)	(1.5)

Lion Asiapac Limited



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