

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of AnnAik Limited (the “**Company**”) is pleased to announce the following:

- At the Annual General Meeting (“**AGM**”) of the Company held earlier today, the following Ordinary Resolutions as set out in the Notice of AGM dated 11 April 2023 and put to vote by poll were duly passed by the shareholders:

No.	Ordinary Resolutions relating to:	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 (%)
1	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2022	157,759,702	157,759,702	100	0	0
2	Declaration of first and final dividend for the financial year ended 31 December 2022	157,759,702	157,759,702	100	0	0
3	Re-election of Mr Ng Kim Keang as a Director	156,297,202	156,297,202	100	0	0
4	Re-election of Mr Gan Thiam Poh as a Director	157,759,702	157,759,702	100	0	0
5	Approval of Directors’ fees amounting to S\$109,700 for the financial year ended 31 December 2022	157,759,702	157,759,702	100	0	0
6	Re-appointment of Messrs UHY Lee Seng Chan & Co as Auditors and authority to fix their remuneration	157,759,702	157,759,702	100	0	0
7	General mandate to issue new shares	157,759,702	157,759,702	100	0	0
8	Authority to allot and issue new ordinary shares pursuant to AnnAik Limited Scrip Dividend Scheme	157,759,702	157,759,702	100	0	0

No.	Ordinary Resolutions relating to:	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 (%)
9	Authority to grant options and issue shares under AnnAik Employee Share Option Scheme 2013	28,571,150	28,571,150	100	0	0
10	Renewal of Share Buy-Back Mandate	36,370,150	36,370,150	100	0	0

2. The results of the poll on each resolution, as confirmed by Corporate BackOffice Pte. Ltd. who acted as Scrutineer for the poll at the AGM and information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out above.

3. Mr Ng Kim Keang, who was re-elected as a Director of the Company, will remain as Executive Director cum Chief Operating Officer and will be considered non-independent.

4. Mr Gan Thiam Poh, who was re-elected as a Director of the Company, will remain as Independent Director, Chairman of the Nominating Committee and a member of the Remuneration Committee and Audit Committee and will be considered independent pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST.

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

Mr Ng Kim Keang, holding in aggregate 1,462,500 ordinary shares had abstained from voting on Ordinary Resolution 3.

All shareholders of the Company who are eligible to participate in AnnAik Employee Share Option Scheme 2013, with aggregate shareholdings amounting to 99,239,500 ordinary shares had abstained from voting on Ordinary Resolution 9.

All shareholders of the Company who are eligible to participate in the renewal of share buy-back mandate, with aggregate shareholdings amounting to 92,164,000 ordinary shares had abstained from voting on Ordinary Resolution 10.

By Order of the Board

Siau Kuei Lian  
Company Secretary

27 April 2023

This announcement has been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.