

MENCAST HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company registration no.: 200802235C)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 SEPTEMBER 2025

The board of directors (the **"Board"**) of Mencast Holdings Ltd. (the **"Company"**) is pleased to announce that at the Extraordinary General Meeting of the Company held on 15 September 2025 (**"EGM"**), the Ordinary Resolution set out in the Notice of EGM dated 29 August 2025 was duly approved and passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalyst (**"Catalist Rules"**) of the Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the EGM

Ordinary Resolution	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 (%)
Proposed Diversification of the Business of the Group to Include the New Businesses	250,472,035	250,472,035	100.00	0	0.00

(b) Details of parties who have abstained from voting

No party was required to abstain from voting on the Ordinary Resolution.

(c) Appointment of Scrutineer

DrewCorp Services Pte Ltd was appointed as the independent scrutineer for the conduct of the poll at the EGM.

By Order of the Board

Sim Soon Ngee Glenndle
Executive Chairman and Chief Executive Officer
15 September 2025

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGX-ST 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. Lim Qi Fang (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.