

MENCAST HOLDINGS LTD.

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

The board of directors (the "**Board**") of Mencast Holdings Ltd. (the "**Company**") wishes to announce that at the Annual General Meeting of the Company held on 28 April 2026 (the "**AGM**"), all the resolutions set out in the Notice of AGM dated 13 April 2026 were 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 Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") is set out below:

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

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 Business					
Resolution 1: Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025	281,705,454	281,705,454	100.00	0	0.00
Resolution 2: Re-election of Mr. Wong Boon Huat as a Director	281,705,454	281,705,454	100.00	0	0.00
Resolution 3: Re-election of Mr. Lim Yeow Hua @ Lim You Qin as a Director	281,705,454	276,585,054	98.18 ⁽¹⁾	5,120,400	1.82 ⁽¹⁾

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 (%)
Resolution 4: Approval of Directors' fees for the financial year ending 31 December 2026, to be paid quarterly in arrears	281,705,454	281,705,454	100.00	0	0.00
Resolution 5: Re-appointment of CLA Global TS Public Accounting Corporation as Independent Auditor of the Company	281,705,454	281,705,454	100.00	0	0.00
Special Business					
Resolution 6: Authority to issue shares in the capital of the Company	281,705,454	275,879,654	97.93 ⁽¹⁾	5,825,800	2.07 ⁽¹⁾
Resolution 7: Authority to issue shares under the Mencast Performance Share Award Scheme 2021 ("PSAS 2021")	111,208,856	105,383,056	94.76 ⁽¹⁾	5,825,800	5.24 ⁽¹⁾

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 (%)
Resolution 8: The Proposed Grant of Awards to Mr. Sim Soon Ngee Glennle, the Executive Chairman and Chief Executive Officer and Controlling Shareholder, under the PSAS 2021	131,449,754	125,623,954	95.57 ⁽¹⁾	5,825,800	4.43 ⁽¹⁾

Note:

⁽¹⁾ The percentages are due to rounding.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

All shareholders of the Company who are eligible to participate in the PSAS 2021 abstained from voting on Resolution 7, with an aggregate shareholding amounting to 170,496,598 ordinary shares.

Mr. Sim Soon Ngee Glennle and his associates abstained from voting on Resolution 8 in respect of the grant of awards to him under the PSAS 2021, with an aggregate shareholding amounting to 150,255,700 ordinary shares.

(c) Name and firm and/or person appointed as scrutineer

DrewCorp Services Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

Re-appointment of Director to the Audit Committee

Following the conclusion of the AGM, the Board would like to announce that Mr. Lim Yeow Hua @ Lim You Qin ("**Mr. Lim**"), who was re-elected as a Director of the Company, remains as an Independent Director, the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr. Lim to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

By Order of the Board

Sim Soon Ngee Glennle
 Executive Chairman & Chief Executive Officer
 28 April 2026

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 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. Audrey Mok (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.