



利通太平洋金融控股有限公司
Net Pacific Financial Holdings Limited

(Incorporated in Singapore on 9 January 2003)
(Company Registration No. 200300326D)

RESULTS OF ANNUAL GENERAL MEETING

Unless otherwise defined, all terms and references used herein shall bear the same meanings as ascribed to them in the Notice of Annual General Meeting dated 5 November 2025.

The Board of Directors (the “**Board**”) of Net Pacific Financial Holdings Limited (the “**Company**”) is pleased to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) of the Company dated 5 November 2025 for the financial year ended 30 June 2025 were duly passed by shareholders by way of poll on each of the resolutions put to vote at the AGM held on Thursday, 20 November 2025 at 2.00 p.m.

RESULTS OF AGM OF THE COMPANY

The information required under Rule 704(15) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) are 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					
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2025 together with the Auditors’ Report thereon.	372,140,851	371,852,350	99.92	288,501	0.08
Ordinary Resolution 2⁽¹⁾ To re-elect Mr Chung Wai Man pursuant to Regulation 89 of the Company’s Constitution.	372,140,851	372,040,851	99.97	100,000	0.03

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 3⁽²⁾ To re-elect Mr Zhou Wen Jie pursuant to Regulation 89 of the Company's Constitution.	372,240,851	372,040,851	99.95	200,000	0.05
Ordinary Resolution 4⁽³⁾ To re-elect Mr Ben Lee pursuant to Regulation 89 of the Company's Constitution.	372,240,851	372,040,851	99.95	200,000	0.05
Ordinary Resolution 5 To approve the payment of Directors' fees of S\$119,000 for the period from 1 January 2025 to 30 June 2025.	372,140,851	371,752,350	99.90	388,501	0.10
Ordinary Resolution 6 To approve the payment of the sum of up to S\$238,000 to be paid to all Directors as Directors' fees for the financial year ending 30 June 2026, such fees to be paid half-yearly in arrears. (2025: S\$357,000)	372,140,851	371,652,350	99.87	488,501	0.13
Ordinary Resolution 7 To re-appoint Foo Kon Tan LLP, Chartered Accountants of Singapore, as the Company's Auditors and to authorise the Directors to fix their remuneration.	372,140,851	372,140,851	100.00	0	0.00
Special Business					
Ordinary Resolution 8 Authority to allot and issue new Shares in the capital of the Company and/or instruments.	303,118,451	302,829,950	99.90	288,501	0.10

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 9 The Proposed Renewal of General Mandate for Interested Person Transactions	132,390,251	132,101,750	99.78	288,501	0.22

Notes:

- (1) Mr Chung Wai Man will, upon re-election as a Director, remain as Independent Non-Executive Chairman of the Company and Chairman of the Nominating Committee.
- (2) Mr Zhou Wen Jie will, upon re-election as a Director, remain as Non-Independent Non-Executive Director of the Company.
- (3) Mr Ben Lee will, upon re-election as a Director, remain as Non-Independent Non-Executive Director of the Company, and member of the Nominating Committee and Remuneration Committee.

(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

The details of persons who were required to abstain from voting on Resolution 9 tabled at the AGM are set out below:

Details of parties who are required to abstain from voting on the resolutions	Number of shares held
Zhou Dan ⁽ⁱ⁾	120,000,000 ordinary shares
Zhou Wen Jie ⁽ⁱⁱ⁾	119,750,600 ordinary shares

Notes:

- (i) Zhou Dan is the wife of Ben Lee, who is a Non-Independent Non-Executive Director of the Company. Ben Lee is deemed interested in the shares held by Zhou Dan.
- (ii) Zhou Wen Jie is the brother of Zhou Dan and the brother-in-law of Ben Lee.

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

Reliance 3P Advisory Pte. Ltd was appointed as the independent scrutineer for the AGM of the Company.

By Order of the Board

Mr Ong Chor Wei @ Alan Ong
Executive Director and Chief Executive Officer

20 November 2025

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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. Foo Jien Jieng, 16 Collyer Quay #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.