利通太平洋控股有限公司
Net Pacific Holdings Limited

(formerly known as 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 8 October 2026.

The Board of Directors (the "**Board**") of Net Pacific 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 8 October 2026 for the financial year ended 30 June 2026 were duly passed by shareholders by way of poll on each of the resolutions put to vote at the AGM held on Friday, 23 October 2026 at 11.00 a.m.

RESULTS OF AGM OF THE COMPANY

The information required under Rule 704(15) of Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") 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 2026 together with the Auditors' Report thereon.	363,103,300	363,103,300	100.00	0	0.00
Ordinary Resolution 2(1) To re-elect Mr Tso Sze Wai pursuant to Regulation 89 of the Company's Constitution.	363,103,300	363,103,300	100.00	0	0.00

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 Ong Chor Wei @ Alan Ong pursuant to Regulation 89 of the Company's Constitution.	363,103,300	363,103,300	100.00	0	0.00
Ordinary Resolution 4[(3)] To re-elect Mr Chin Fook Lai pursuant to Regulation 89 of the Company's Constitution.	363,103,300	363,103,300	100.00	0	0.00
Ordinary Resolution 5 To approve the payment of the sum of up to S$238,000 to all Directors as Directors' fees for the financial year ending 30 June 2027, such fees to be paid half-yearly in arrears. (2026: S$238,000)	363,103,300	363,103,300	100.00	0	0.00
Ordinary Resolution 6 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.	363,103,300	363,103,300	100.00	0	0.00
Special Business					
Ordinary Resolution 7 Authority to allot and issue new Shares in the capital of the Company and/or Instruments.	363,103,300	294,080,900	80.99	69,022,400	19.01
Ordinary Resolution 8 The Proposed Renewal of the General Mandate for Interested Person Transactions	123,352,700	123,352,700	100.00	0	0.00

Notes:

(1) Mr Tso Sze Wai will, upon re-election as a Director, remain as Lead Independent Non-Executive Director of the Company, Chairman of the Audit Committee, and a member of the Nominating Committee, Remuneration Committee and Risk Management Committee.

(2) Mr Ong Chor Wei @ Alan Ong will, upon re-election as a Director, remain as Chief Executive Officer and Executive Director of the Company.

(3) Mr Chin Fook Lai will, upon re-election as a Director, remain as Non-Independent Non-Executive Director of the Company.

(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 8 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 Advisory Services Pte. Ltd. (formerly known as Reliance 3P Advisory Pte. Ltd.) was appointed as scrutineer for the AGM of the Company.

By Order of the Board

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

23 October 2026

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*This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Mr Edmund Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02 SBF Center, Singapore 068914.