

SOUTHERN ARCHIPELAGO LTD.
Company Registration No.: 199302554G
(Incorporated in the Republic of Singapore)
(the “**Company**”)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

The Board of Directors (the “**Board**”) of the Company is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 13 April 2026 were duly approved and passed by the shareholders at the AGM of the Company held on 28 April 2026.

The results of the poll on each of the resolutions put to vote at the AGM are as follow:

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 (%)
1 Adoption of the Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors’ Statement and the Auditor’s Report thereon.	8,181,274,204	8,181,184,204	99.9989	90,000	0.0011
2 Approval of payment of Directors’ fees of S\$103,500 for the financial year ending 31 December 2026, payable quarterly in arrears.	8,156,274,204	8,156,184,204	99.9989	90,000	0.0011
3 Re-election of Mr. Ng Keok Chai as a Director of the Company.	8,181,274,204	8,181,184,204	99.9989	90,000	0.0011
4 Re-election of Mr. Alan Chin Yu as a Director of the Company.	8,171,274,204	8,171,184,204	99.9989	90,000	0.0011
5 Re-appointment of Messrs PKF-CAP LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	8,181,274,204	8,181,184,204	99.9989	90,000	0.0011
6 Authority to Allot and Issue Shares.	8,181,274,204	8,181,184,204	99.9989	90,000	0.0011

In relation to Ordinary Resolution 3

Mr. Ng Keok Chai, who was re-elected as a Director at the AGM, remain as the Lead Independent Director of the Company.

In relation to Ordinary Resolution 4

Mr. Alan Chin Yu, who was re-elected as a Director at the AGM, remain as the Executive Director of the Company.

Abstentions from voting

Mr. Aris Muhammad Rizal and Mr. Tan Gim Kang, Arran, being the Directors and Shareholders of the Company, holding 10,000,000 and 15,000,000 ordinary shares respectively, abstained from voting on Ordinary Resolution 2.

Scrutineer

Messrs Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the purpose of the poll taken at the AGM.

BY ORDER OF THE BOARD

John Lee Yow Meng
Executive Director and Chief Financial Officer

28 April 2026