ASTAKA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200814792H)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 16 JULY 2026

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*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular to the shareholders of Astaka Holdings Limited (the "**Company**"), which was released to the SGXNet on 24 June 2026.*

The Board of Directors (the "**Board**") of the Company wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), all resolutions relating to matters set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 24 June 2026 were duly passed by way of a poll, at the EGM of the Company held at Raffles Marina, 10 Tuas West Drive, Singapore 638404 on 16 July 2026 at 10.30 a.m..

1) The following are the poll results in respect of the resolutions passed at the EGM:

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 (%)
Special Resolution 1 Proposed Write-Off Related Capital Reduction.	1,599,375,025	1,599,375,025	100.00	0	0.00
Ordinary Resolution 2 Proposed Share Consolidation.	1,599,375,025	1,599,375,025	100.00	0	0.00
Ordinary Resolution 3 Proposed Business Diversification.	168,750,725	168,750,725	100.00	0	0.00
Ordinary Resolution 4 Proposed Disposal.	168,750,725	168,750,725	100.00	0	0.00
Special Resolution 5 Proposed Disposal Related Capital Reduction and Proposed Distribution.	168,750,725	168,750,725	100.00	0	0.00

2) 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:

As stated in the Circular, pursuant to Rule 919 of the Catalist Rules, Tan Sri Dato' Dr Daing A Malek Bin Daing A Rahaman and his associates (the "**Abstained Parties**") had abstained from voting on the interested person transactions and there is no acceptance of appointment as proxies by the Abstained Parties.

<u>The following table sets out the details of parties who have abstained from voting on the interested person transactions:</u>

Resolution number and details	Name of Shareholder	Number of Shares held
Ordinary Resolution 4 – Proposed Disposal Special Resolution 5 - Proposed Disposal Related Capital Reduction and Proposed Distribution	Horizon Sea Limited	1,244,062,150
	Tan Sri Dato' Dr Daing A Malek Bin Daing A Rahaman	3,665,000[(1)]
	Ace Point Holdings Limited	93,281,075
	Glorybase Holdings Limited	93,281,075

Note:
(1) Held through Phillip Securities Pte. Ltd.

For good corporate governance, the Abstained Parties have voluntarily abstained from voting for Resolution 3 in respect of the Proposed Business Diversification.

3) <u>Name of firm and/or person appointed as scrutineer</u>

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the polls conducted at the EGM.

By Order of the Board

Yoo Loo Ping
Company Secretary

16 July 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 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 Ms. Audrey Mok (Telephone: +65 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.