

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 OCTOBER 2025**

The Board of Directors of Lum Chang Holdings Limited (the "Company") is pleased to announce, pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), that at the **43rd Annual General Meeting ("AGM")** of the Company held on 24 October 2025, all the proposed resolutions as set out in the Notice of AGM dated 2 October 2025 were duly passed by way of electronic polling. The results of the poll are set out below for information.

A. Poll Results of AGM

Ordinary Business - Ordinary Resolutions	Total number of shares represented by votes for or against the relevant resolution	For		Against	
		No. of Shares Voted	Percentage (%)	No. of Shares Voted	Percentage (%)
Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2025 and the Independent Auditor's Report thereon	295,421,641	295,421,641	100.00%	0	0.00%
Resolution 2: To declare a final tax exempt dividend of 1.0 Singapore cent per ordinary share and a special tax exempt dividend of 1.0 Singapore cent per ordinary share for the financial year ended 30 June 2025	295,459,956	295,068,556	99.87%	391,400	0.13%
Resolution 3: To approve Directors' fees of S\$229,600 for the financial year ended 30 June 2025	295,498,441	295,498,441	100.00%	0	0.00%
Resolution 4: To re-elect Mr Kelvin Lum Wen Sum as a Director retiring under Article 107(2) of the Company's Constitution	295,494,021	295,400,421	99.97%	93,600	0.03%
Resolution 5: To re-elect Mr Clement Leow Wee Kia as a Director retiring under Article 107(2) of the Company's Constitution	295,517,758	295,398,258	99.96%	119,500	0.04%

A. Poll Results of AGM (Continued)

Ordinary Business - Ordinary Resolutions	Total number of shares represented by votes for or against the relevant resolution	For		Against	
		No. of Shares Voted	Percentage (%)	No. of Shares Voted	Percentage (%)
Resolution 6: To re-appoint PricewaterhouseCoopers LLP as independent auditors and to authorise the Directors to fix their remuneration	295,420,619	295,327,019	99.97%	93,600	0.03%
Special Business - Ordinary Resolutions					
Resolution 7: To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967	295,498,161	294,838,261	99.78%	659,900	0.22%
Resolution 8: To approve the renewal of the Share Purchase Mandate	295,471,921	295,004,121	99.84%	467,800	0.16%

No shareholder was required to abstain from voting on any resolution put to vote at the AGM.

B. Name of firm and/or person appointed as scrutineer

CitadelCorp Services Pte. Ltd. was appointed as the Company's scrutineer.

C. Re-appointment of directors

Mr Kelvin Lum Wen Sum was re-elected as a Non-independent Non-executive Director of the Company at the AGM and remains a member of the Remuneration Committee.

Mr Clement Leow Wee Kia was re-elected as a Lead Independent Director of the Company at the AGM and remains the Chairman of the Nominating Committee and a member of both the Audit and Risk Committee and Remuneration Committee. The Board of Directors considers Mr Clement Leow Wee Kia as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Yap Lay Hoon
Wong Yi
Company Secretaries
24 October 2025