



PC PARTNER GROUP LIMITED

栢能集團有限公司*

(Company Registration No.: 239079)

(Incorporated in the Cayman Islands with limited liability)

Results of Annual General Meeting Held on 24 April 2026

The board of directors (the “**Board**”) of PC Partner Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 24 April 2026 (the “**AGM**”), all resolutions proposed at the AGM as set out in the Notice of Annual General Meeting dated 1 April 2026 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(a) Breakdown of all valid votes cast at the AGM

As at the date of the AGM, a total of 387,883,668 Shares were in issue and entitled their holders to attend and vote on the resolutions proposed at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

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 the total number of votes for and against the resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the resolution (%)
Ordinary Resolution					
Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditors' Report thereon.	150,358,017	150,358,017	100%	0	0%
Resolution 2 To declare a final dividend of S\$0.05 per ordinary share (tax-exempt) for the financial year ended 31 December 2025.	150,418,523	150,418,523	100%	0	0%

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 the total number of votes for and against the resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the resolution (%)
Resolution 3 To declare a special dividend of S\$0.05 per ordinary share (tax-exempt) for the financial year ended 31 December 2025.	150,418,523	150,418,523	100%	0	0%
Resolution 4 To re-elect Mr. Wong Shik Ho Tony as a Director.	150,418,523	149,747,009	99.55%	671,514	0.45%
Resolution 5 To re-elect Mr. Wong Fong Pak as a Director.	150,418,523	149,891,603	99.65%	526,920	0.35%
Resolution 6 To re-elect Mr. Ho Nai Nap as a Director.	150,418,523	149,891,603	99.65%	526,920	0.35%
Resolution 7 To re-elect Ms. Chan Yim as a Director.	150,418,523	149,095,703	99.12%	1,322,820	0.88%
Resolution 8 To approve the payment of Directors' fees of S\$2,184,461 for the financial year ended 31 December 2025.	150,418,523	150,418,523	100%	0	0%
Resolution 9 To re-appoint Messrs. BDO LLP as the auditors of the Company and to authorise the Directors to fix their remuneration.	150,418,523	150,418,523	100%	0	0%
Resolution 10 To approve the authority to allot and issue additional shares and/or instruments.	150,418,523	146,122,723	97.14%	4,295,800	2.86%
Special Resolution					
Resolution 11 To adopt the New Amended and Restated Memorandum and Articles of Association.	150,418,523	150,418,523	100%	0	0%

(b) Re-election of Directors

- (i) Mr. Wong Shik Ho Tony was re-elected as a Director of the Company and remains as the Executive Director of the Company, Chairman of the Board, and Chairman of the Executive Committee.
- (ii) Mr. Wong Fong Pak was re-elected as a Director of the Company and remains as the Executive Director of the Company, and a member of the Executive Committee.
- (iii) Mr. Ho Nai Nap was re-elected as a Director of the Company and remains as the Executive Director of the Company, and a member of the Executive Committee.
- (iv) Ms. Chan Yim was re-elected as a Director of the Company and remains as the Independent Non-executive Director of the Company, Chairman of the Remuneration Committee, and a member of the Nomination Committee.

(c) Details of parties that are required to abstain from voting on any resolution

No party was required to abstain from voting on any resolution proposed at the AGM.

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

B.A.C.S. Private Limited, the Company's branch share registrar in Singapore, acted as the Polling Agent, and CACS Corporate Advisory Pte. Ltd. acted as independent scrutineers for the vote-taking at the AGM.

By Order of the Board
PC PARTNER GROUP LIMITED
WONG Shik Ho Tony
Chairman

Singapore, 24 April 2026

* *For identification purposes only*