HOLDINGS LIMITED

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of ABR Holdings Limited (the "**Company**") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 15 April 2026, were duly passed at the Annual General Meeting of the Company held on 30 April 2026 ("**AGM**").

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

Ordinary Resolution Number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	(%)	No. of Shares	(%)
Ordinary Business					
Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025 together with the Independent Auditor's Report thereon.	170,761,659	170,761,659	100.00	0	0.00
Resolution 2 Approval of payment of a tax exempt (1-tier) Final Dividend of 1.25 Singapore cents per ordinary share for the financial year ended 31 December 2025.	170,761,659	170,761,659	100.00	0	0.00
Resolution 3 Approval of payment of Directors' fees of S$205,000 for the financial year ending 31 December 2026.	170,761,659	170,761,659	100.00	0	0.00
Resolution 4 Re-election of Mr Allan Chua Tiang Kwang as Director of the Company.	170,761,659	170,761,659	100.00	0	0.00
Resolution 5 Re-election of Mr Chua Tiang Choon, Keith as Director of the Company.	170,461,659	170,461,659	100.00	0	0.00
Resolution 6 Re-appointment of Messrs Baker Tilly TFW LLP as Auditor of the Company and authorisation for the Directors to fix their remuneration.	170,761,659	170,761,659	100.00	0	0.00

Ordinary Resolution Number and details	**Total number of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
		No. of Shares	**(%)**	**No. of Shares**	**(%)**
Special Business					
Resolution 7 Authority to allot and issue shares.	170,761,659	170,757,759	99.9977	3,900	0.0023

Mr Allan Chua Tiang Kwang, following his re-election as a Director of the Company, remains as Non-Executive Director and a member of the Audit Committee.

Mr Chua Tiang Choon, Keith, following his re-election as a Director of the Company, remains as Executive Chairman and a member of the Nominating Committee.

(b) Details of parties who are required to abstain from voting any resolution(s)

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

(c) Name of Company appointed as Scrutineer

Entrust Advisory Pte Ltd was appointed as Scrutineer for the AGM.

By Order of the Board

Ang Lian Seng
Executive Director
30 April 2026