



AZTECH GLOBAL LTD.

(Company Registration No.: 200909384G)
(Incorporated in the Republic of Singapore on 27 May 2009)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 APRIL 2025

The Board of Directors of Aztech Global Ltd. (the “**Company**”) is pleased to announce that on a poll vote, all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 25 March 2025 were duly passed by shareholders of the Company at the AGM on 11 April 2025.

The results of the poll vote are as follows:

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

Resolution	Total number of Shares represented by votes for and against the 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 (%)
AS ORDINARY BUSINESS					
<u>Resolution 1</u> To adopt the Audited Financial Statements for the financial year ended 31 December 2024 (“FY2024”) together with the Directors’ Statement and Auditors’ Report thereon	566,238,605	566,230,605	99.999	8,000	0.001
<u>Resolution 2</u> To declare a final one-tier tax exempt dividend of S\$0.03 per ordinary share for FY2024	566,429,552	566,421,552	99.999	8,000	0.001

<u>Resolution 3</u> To declare a special one-tier tax exempt dividend of S\$0.07 per ordinary share for FY2024	566,429,552	566,396,552	99.994	33,000	0.006
<u>Resolution 4</u> To approve Directors' fees of S\$450,000.00 for the financial year ending 31 December 2025	566,307,652	566,065,116	99.957	242,536	0.043
<u>Resolution 5</u> To re-elect Mr. Michael Mun Hong Yew as Director	566,337,052	566,072,052	99.953	265,000	0.047
<u>Resolution 6</u> To re-elect Mr. Larry Tan Jwee Meng as Director	566,337,052	565,387,052	99.832	950,000	0.168
<u>Resolution 7</u> To re-appoint Messrs BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration	566,400,452	566,382,452	99.997	18,000	0.003
AS SPECIAL BUSINESS					
<u>Resolution 8</u> To authorise Directors to allot and issue Shares	566,192,652	556,086,199	98.215	10,106,453	1.785
<u>Resolution 9</u> To approve the renewal of the Share Purchase Mandate	566,375,052	566,194,752	99.968	180,300	0.032

<u>Resolution 10</u> To authorise Directors to grant options and issue shares under the Aztech Employee Share Option Scheme	566,335,952	552,203,250	97.505	14,132,702	2.495
<u>Resolution 11</u> To authorise Directors to grant awards and issue shares under the Aztech Performance Share Plan	566,336,802	552,203,250	97.504	14,133,552	2.496
<u>Resolution 12</u> To authorise the Directors to allot and issue shares pursuant to the Aztech Scrip Dividend Scheme	566,336,652	566,246,952	99.984	89,700	0.016

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

(B) Name of firm appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

**BY ORDER OF THE BOARD
AZTECH GLOBAL LTD.**

Pavani Nagarajah
Company Secretary
11 April 2025