



ONEAPEX

ONEAPEX LIMITED

(Company Registration No: 201020806C)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JANUARY 2025

The Board of Directors (the “**Board**”) of OneApex Limited (the “**Company**”) is pleased to announce that:-

- (i) All resolutions set out in the Notice of Annual General Meeting (“**AGM**”) of the Company dated 10 January 2025 voted by way of poll were duly passed at the AGM held earlier today.
- (ii) The results of the poll on each of the resolutions passed at the AGM are set out below:-

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 (%)
<u>Resolution 1</u> To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2024 together with the Auditors' Report thereon.	64,363,890	64,363,890	100	0	0

<p><u>Resolution 2</u></p> <p>To re-elect Mr. See Chiau Hwa, a Director retiring pursuant to Rule 720 of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited and Regulation 99 of the Company's Constitution.</p>	64,363,890	64,363,890	100	0	0
<p><u>Resolution 3</u></p> <p>To re-elect Ms. Tan Shu Hui Eileen, a Director retiring pursuant to Rule 720 of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited and Regulation 99 of the Company's Constitution.</p>	64,363,890	64,363,890	100	0	0
<p><u>Resolution 4</u></p> <p>To re-elect Mr. Low Chin Parn Eric, a Director retiring pursuant to Rule 720 of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited and Regulation 100 of the Company's Constitution.</p>	64,363,890	64,363,890	100	0	0
<p><u>Resolution 5</u></p> <p>To declare an ordinary final tax-exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share and a special final tax-exempt (one-tier) dividend of 8.5 Singapore cents per ordinary share for the financial year ended 30 September 2024.</p>	64,363,890	64,363,890	100	0	0

<u>Resolution 6</u>					
To approve the payment of Directors' Fees of S\$155,000 for the financial year ending 30 September 2025, to be paid half-yearly in arrears.	64,363,890	64,363,890	100	0	0
<u>Resolution 7</u>					
To re-appoint Messrs Ernst & Young LLP as external auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	64,363,890	64,305,090	99.91	58,800	0.09
<u>Resolution 8</u>					
To grant the Directors the authority to allot and issue shares in the capital of the Company.	64,363,890	64,363,890	100	0	0
<u>Resolution 9</u>					
To approve the proposed renewal of the Share Buy-Back Mandate.	64,363,890	64,305,090	99.91	58,800	0.09
<u>Resolution 10</u>					
To approve the proposed renewal of the IPT General Mandate.	1,897,300	1,897,300	100	0	0

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

As set out in Paragraph 3.10 of the appendix to the Company's annual report dated 10 January 2025, Mr. Tan Pei Hong, Alex (Chen Peifeng), Mr. Tan Theng Hong, Amos and their respective associates (including Goldhill Trust Pte. Ltd.), who hold an aggregate of 62,466,590 ordinary shares as at the date of the AGM have abstained from voting their shares on Ordinary Resolution 10 in relation to the Proposed Renewal of the IPT General Mandate.

- (iv) The Company had appointed Entrust Advisory Pte. Ltd. as scrutineer for the conduct of all polls at the AGM.
- (v) Mr. See Chiau Hwa, who was re-elected as a Director of the Company, remains as the Chairman of the Nominating and Remuneration Committees and a member of Audit and Risk Committee. Mr. See Chiau Hwa is considered to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.
- (vi) Ms. Tan Shu Hui Eileen, who was re-elected as a Director of the Company, remains as a member of the Audit, Nominating, Remuneration and Risk Committees. Ms. Tan Shu Hui Eillen is considered to be non-independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.
- (vii) Mr. Low Chin Parn Eric, who was re-elected as a Director of the Company, remains as the Chairman of the Board and Audit Committee and a member of the Nominating, Remuneration and Risk Committees. Mr. Low Chin Parn Eric is considered to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Tan Pei Hong, Alex
Executive Director and Chief Executive Officer
27 January 2025

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by 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 Mr. Andrew Leo, Chief Executive Officer, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.