MEGROUP LTD.
(Company Registration No: 201804996H)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2026

The Board of Directors ("**Board**") of MeGroup Ltd. ("**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited, all resolutions relating to the matters set out in the Notice of Annual General Meeting ("**AGM**") dated 16 July 2026 were duly passed at the AGM of the Company by way of a poll.

1) The following are the poll results in respect of the ordinary resolutions passed at the AGM:

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 (%)
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2026	97,713,438	97,713,438	100.00	0	0.00
Resolution 2 Re-election of Ms Wong Keat Yee as a Director	97,713,438	97,713,438	100.00	0	0.00
Resolution 3 Re-election of Mr Lai Sou Wei as a Director	97,713,438	97,713,438	100.00	0	0.00
Resolution 4 Re-election of Mr Chong Kwea Seng as a Director	97,713,438	97,713,438	100.00	0	0.00

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 (%)
Resolution 5 Approval of Directors' fees of S$150,000 for the financial year ended 31 March 2026	97,713,438	97,713,438	100.00	0	0.00
Resolution 6 Re-appointment of Messrs CLA Global TS Public Accounting Corporation as the Independent Auditor of the Company	97,713,438	97,713,438	100.00	0	0.00
Resolution 7 Authority to Allot and Issue Shares	97,713,438	97,713,438	100.00	0	0.00
Resolution 8 Authority to Allot and Issue Shares under the MeGroup Employee Share Option Scheme	20,560,224	20,560,224	100.00	0	0.00
Resolution 9 Authority to Allot and Issue Shares under the MeGroup Performance Share Plan	20,560,224	20,560,224	100.00	0	0.00
Resolution 10 Renewal of Share Buy-Back Mandate	97,713,438	97,713,438	100.00	0	0.00

2) <u>Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting</u>

Details of parties who have abstained from voting on the aforesaid Resolutions 8 and 9 are set out below:

(i) The shareholders of the Company, who are eligible to participate in the MeGroup Employee Share Option Scheme (including their proxy), holding in aggregate of 77,153,114 shares in the share capital of the Company, have abstained from voting on Resolution 8 at the AGM; and

(ii) The shareholders of the Company, who are eligible to participate in the MeGroup Performance Share Plan (including their proxy), holding in aggregate of 77,153,114 shares in the share capital of the Company, have abstained from voting on Resolution 9 at the AGM.

Save as disclosed above, no other party was required to abstain from voting on any other resolutions put to the AGM.

3) <u>Name of firm and/or person appointed as scrutineer</u>

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the polls conducted at the AGM.

4) <u>Re-election of Directors of the Company</u>

Ms Wong Keat Yee, who was re-elected as a Director of the Company under Resolution 2, remains as the Executive Chairwoman of the Company.

Mr Lai Sou Wei ("**Mr Edmund Lai**"), who was re-elected as a Director of the Company under Resolution 3, remains as the Independent Non-Executive Director of the Company, Chairman of the Audit Committee, and a member of the Nominating Committee and Remuneration Committee. Mr Edmund Lai is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Chong Kwea Seng ("**Mr Chong**"), who was re-elected as a Director of the Company under Resolution 4, remains as the Independent Non-Executive Director of the Company, and a member of Audit Committee, Nominating Committee and Remuneration Committee. Mr Chong is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

Wong Keat Yee
Executive Chairwoman

31 July 2026

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.
