



**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 20 APRIL 2026**

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 2 April 2026 were duly passed by shareholders of the Company at the AGM on 20 April 2026.

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 (%)
<b>AS ORDINARY BUSINESS</b>					
<b><u>Resolution 1</u></b> To adopt the Audited Financial Statements for the financial year ended 31 December 2025 (“FY2025”) together with the Directors’ Statement and Auditors’ Report thereon	564,618,681	564,593,681	99.996	25,000	0.004
<b><u>Resolution 2</u></b> To declare a final one-tier tax exempt dividend of S\$0.03 per ordinary share for FY2025	564,674,181	564,649,181	99.996	25,000	0.004

<b><u>Resolution 3</u></b> To declare a special one-tier tax exempt dividend of S\$0.08 per ordinary share for FY2025	564,869,181	564,844,181	99.996	25,000	0.004
<b><u>Resolution 4</u></b> To approve Directors' fees of S\$450,000.00 for the financial year ending 31 December 2026	564,735,181	564,600,559	99.976	134,622	0.024
<b><u>Resolution 5</u></b> To re-elect Ms. Jeann Low Ngiap Jong as Director	564,664,581	563,932,263	99.870	732,318	0.130
<b><u>Resolution 6</u></b> To re-elect Mr. Tan Teik Seng as Director	564,598,681	562,897,175	99.699	1,701,506	0.301
<b><u>Resolution 7</u></b> To re-appoint Messrs BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration	564,646,681	564,504,581	99.975	142,100	0.025
<b>AS SPECIAL BUSINESS</b>					
<b><u>Resolution 8</u></b> To authorise Directors to allot and issue Shares	564,835,081	549,772,675	97.333	15,062,406	2.667
<b><u>Resolution 9</u></b> To approve the renewal of the Share Purchase Mandate	564,580,081	564,545,081	99.994	35,000	0.006

<b><u>Resolution 10</u></b> To authorise Directors to grant options and issue shares under the Aztech Employee Share Option Scheme	564,780,081	544,680,881	96.441	20,099,200	3.559
<b><u>Resolution 11</u></b> To authorise Directors to grant awards and issue shares under the Aztech Performance Share Plan	564,839,181	544,668,581	96.429	20,170,600	3.571
<b><u>Resolution 12</u></b> To authorise the Directors to allot and issue shares pursuant to the Aztech Scrip Dividend Scheme	564,790,681	564,582,681	99.963	208,000	0.037

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  
20 April 2026