

**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 APRIL 2025**

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular to the shareholders of Astaka Holdings Limited (the “Company”), which was released to the SGXNet on 19 March 2025.

The Board of Directors (the “Board”) of the Company wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“Catalist Rules”), all resolutions relating to matters set out in the Notice of Extraordinary General Meeting (“EGM”) dated 19 March 2025 were duly passed by way of a poll, at the EGM of the Company held at PARKROYAL on Beach Road, Sky Ballroom 3, 7500D Beach Road, Singapore 199591 on 10 April 2025 at 10.30 a.m..

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

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 (%)
Ordinary Resolution					
Resolution 1 The Proposed Acquisition.	89,559,414	89,559,414	100	0	0
Resolution 2 The Proposed Adoption of the IPT General Mandate.	89,559,414	89,559,414	100	0	0
Resolution 3 The Proposed Reimbursement.	89,559,414	89,559,414	100	0	0
Resolution 4 The Proposed Novation.	89,559,414	89,559,414	100	0	0
Resolution 5 The Proposed Shareholders’ Loan.	89,559,414	89,559,414	100	0	0

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 (%)
Special Resolution					
Resolution 1 The Proposed Adoption of the New Constitution.	1,426,902,639	1,426,902,639	100	0	0

- 2) 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:

As stated in the Circular, pursuant to Rule 919 of the Catalist Rules, Dato' Dr Daing A Malek Bin Daing A Rahaman and his associates (the "**Abstained Parties**") had abstained from voting on the Relevant IPTs and there is no acceptance of appointment as proxies by the Abstained Parties.

The following table sets out the details of parties who have abstained from voting on the Relevant IPTs:

Resolution number and details	Name of Shareholder	Number of Shares held
Ordinary Resolution 1 – Proposed Acquisition	Horizon Sea Limited	1,244,062,150
Ordinary Resolution 2 - Proposed Adoption of the IPT General Mandate	Dato' Dr Daing A Malek Bin Daing A Rahaman	3,665,000 ⁽¹⁾
	Ace Point Holdings Limited	93,281,075
Ordinary Resolution 3 – Proposed Reimbursement	Glorybase Holdings Limited	93,281,075
Ordinary Resolution 4 – Proposed Novation		
Ordinary Resolution 5 – Proposed Shareholders' Loan		

Note:

(1) Held through Phillip Securities Pte. Ltd.

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

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

By Order of the Board

Yoo Loo Ping
Company Secretary

10 April 2025

This announcement has been reviewed by the Company's sponsor, SAC Capital 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 Ms Audrey Mok (Telephone: +65 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.
