

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

Company Registration No. 200609901H

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**” or “**Directors**”) of Asia-Pacific Strategic Investments Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), on a poll vote, all resolutions as set out in the Notice of the Annual General Meeting (the “**AGM**”) dated 16 October 2023 were duly passed by shareholders of the Company at the AGM held at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 on Tuesday, 31 October 2023 at 2.30 p.m.

The results of the poll on each resolution put to the vote by way of poll at the AGM are as follow:

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2023 together with the Auditor's Report thereon.	8,378,724,298	8,378,414,196	100	310,102	0
2. Re-election of Ms Lum Moy Foong as a Director of the Company	8,378,724,298	8,378,414,196	100	310,102	0
3. Re-election of Mr Chew Soo Lin as a Director of the Company.	8,378,724,298	8,378,414,196	100	310,102	0
4. Approval of the Directors' Fees for the financial year ended 30 June 2023.	8,378,724,298	8,378,414,196	100	310,102	0

5.	Re-appointment of CLA Global TS Public Accounting Corporation as Auditor and to authorise the Directors to fix its remuneration.	8,378,724,298	8,378,414,196	100	310,102	0
6.	Approval of authority to allot and issue shares in the capital of the Company.	8,378,724,298	8,378,414,196	100	310,102	0

Notes:

- a. Ms Lum Moy Foong, who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Director of the Company.
- b. Mr Chew Soo Lin, who was re-elected as a Director of the Company at the AGM, remains as the Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Mr Chew Soo Lin to be independent for the purpose of Rule 704(7) of the Catalist Rule.

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

No Shareholder was required to abstain from voting on any of the resolution put to vote by way of poll at the AGM.

Name of firm and/or person appointed as scrutineer

Agile 8 Advisory Pte. Ltd. was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Dato' Dr Choo Yeow Ming
Chairman and Chief Executive Officer
31 October 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms. Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.