

RESULTS OF THE TWENTY-SECOND ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce that at the Twenty-Second Annual General Meeting (the “**AGM**”) of the Company held on 30 April 2025, all resolutions as set out in the Notice of AGM dated 14 April 2025 were duly passed by way of poll.

(A) Poll results

The following are the poll results in respect of the resolutions put to vote 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 (%)
AS ORDINARY BUSINESS					
Ordinary Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024	112,141,920	112,141,920	100.00	0	0.00
Ordinary Resolution 2 Declaration of a final tax exempt one-tier dividend of 2 Singapore cents per ordinary share for the financial year ended 31 December 2024	112,146,620	112,146,620	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr. Soh Siak Poh Benedict as a Director of the Company ⁽¹⁾	112,146,620	112,146,620	100.00	0	0.00
Ordinary Resolution 4 Re-election of Mr. Alex Wee Huat Seng as a Director of the Company ⁽²⁾	112,146,620	112,146,620	100.00	0	0.00
Ordinary Resolution 5 Re-election of Mr. Loh Eu Tse Derek as a Director of the Company ⁽³⁾	112,146,620	111,965,920	99.84	180,700	0.16
Ordinary Resolution 6 Re-election of Mr. Tan Chuan Lye as a Director of the Company ⁽⁴⁾	112,146,620	112,146,620	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 (%)
Ordinary Resolution 7 Approval of Directors' fees of S\$286,790 for the financial year ended 31 December 2024	112,146,620	112,146,620	100.00	0	0.00
Ordinary Resolution 8 Re-appointment of RSM SG Assurance LLP as the Company's Auditors and authorisation of the Directors of the Company to fix their remuneration	112,146,620	112,146,620	100.00	0	0.00
AS SPECIAL BUSINESS					
Ordinary Resolution 9 Authority to allot and issue shares in the capital of the Company	112,146,620	111,748,320	99.64	398,300	0.36
Ordinary Resolution 10 Proposed adoption of the Share Purchase Mandate	112,146,620	112,116,620	99.97	30,000	0.03

Notes:

- (1) Mr. Soh Siak Poh Benedict was re-elected as a Director of the Company at the AGM. He will remain as Executive Chairman of the Company.
 - (2) Mr. Alex Wee Huat Seng was re-elected as a Director of the Company at the AGM. He will remain as Group Managing Director, Retail & Corporate Interiors and Executive Director of the Company.
 - (3) Mr. Loh Eu Tse Derek was re-elected as a Director of the Company at the AGM. He will remain as an Independent Director of the Company and continue to serve as the Chairman of the Nominating Committee and as a Member of the Audit Committee and Remuneration Committee. The Board considers him to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST").
 - (4) Mr. Tan Chuan Lye was re-elected as a Director of the Company at the AGM. He will remain as an Independent Director of the Company and continue to serve as the Chairman of the Audit Committee and as a Member of the Nominating Committee and Remuneration Committee. The Board considers him to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- (B) 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 parties were required to abstain from voting on any of the aforesaid resolutions.

(C) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman

30 April 2025