



**KINGSMEN CREATIVES LTD.**

(Company Registration Number: 200210790Z)

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## RESULTS OF THE TWENTY-THIRD ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

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The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce that at the Twenty-Third Annual General Meeting (the “**AGM**”) of the Company held on 30 April 2026, all resolutions as set out in the Notice of AGM dated 14 April 2026 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 (%)
<b>AS ORDINARY BUSINESS</b>					
<b>Ordinary Resolution 1</b>  Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025	114,827,102	114,819,102	99.99	8,000	0.01
<b>Ordinary Resolution 2</b>  Declaration of a final tax exempt one-tier dividend of 3 Singapore cents per ordinary share for the financial year ended 31 December 2025	114,827,102	114,819,102	99.99	8,000	0.01
<b>Ordinary Resolution 3</b>  Re-election of Mr. Chong Siew Ling as a Director of the Company <sup>(1)</sup>	114,827,102	114,819,102	99.99	8,000	0.01
<b>Ordinary Resolution 4</b>  Re-election of Mr. Tan Cher Liang as a Director of the Company <sup>(2)</sup>	114,827,102	114,636,302	99.83	190,800	0.17
<b>Ordinary Resolution 5</b>  Approval of Directors’ fees of S\$280,000 for the financial year ended 31 December 2025	114,827,102	114,819,102	99.99	8,000	0.01

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 (%)
<b>Ordinary Resolution 6</b>  Re-appointment of RSM SG Assurance LLP as the Company's Auditors and authorisation of the Directors of the Company to fix their remuneration	114,827,102	114,764,102	99.95	63,000	0.05
<b>AS SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 7</b>  Authority to allot and issue shares in the capital of the Company	114,827,102	114,498,702	99.71	328,400	0.29
<b>Ordinary Resolution 8</b>  Authority to allot and issue shares under the Kingsmen Performance Share Scheme	7,684,772	7,463,972	97.13	220,800	2.87
<b>Ordinary Resolution 9</b>  Proposed renewal of the Share Purchase Mandate	114,827,102	114,789,102	99.97	38,000	0.03

Notes:

- (1) Mr. Chong Siew Ling was re-elected as a Director of the Company at the AGM. He will remain as Group Chief Executive and Executive Director of the Company.
  - (2) Mr. Tan Cher Liang was re-elected as a Director of the Company at the AGM. He will remain as Non-Executive Director and continue to serve as a Member of the Audit Committee.
- (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**

**Ordinary Resolution 8: Authority to allot and issue shares under the Kingsmen Performance Share Scheme**

All shareholders of the Company who are eligible to participate in the Kingsmen Performance Share Scheme and their respective associates (as defined in the Listing Manual of the Singapore Exchange Securities Trading Limited), who were present at the AGM and held an aggregate of 107,142,330 shares, abstained from voting on Ordinary Resolution 8.

**(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 2026