
RESULTS OF TWENTY-FIFTH ANNUAL GENERAL MEETING

The Board of Directors of ASL Marine Holdings Ltd. (the "Company") wishes to announce the following:

- (1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), at the Twenty-Fifth Annual General Meeting ("AGM") of the Company held on 29 October 2025, all resolutions relating to the matters as set out in the notice of AGM dated 13 October 2025 were put to the meeting and all resolutions were approved and passed by way of a poll vote by shareholders of the Company.
- (2) Impetus Corporate Solutions Pte. Ltd. was appointed as scrutineer for the purposes of the poll.
- (3) The results of the poll on each of the resolutions are as follows:

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 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2025	737,708,338	737,694,338	100	14,000	0
Ordinary Resolution 2 Declaration the first and final, one-tier tax-exempt dividend of 0.2 cents per ordinary share for the financial year ended 30 June 2025	737,733,338	737,733,338	100	0	0
Ordinary Resolution 3 Approval of Directors' fees for the year ending 30 June 2026	737,708,338	737,694,338	100	14,000	0
Ordinary Resolution 4 Re-election of Mr Ang Kok Leong as Director	628,446,088	628,432,088	100	14,000	0
Ordinary Resolution 5 Re-election of Mr Tan Sek Khee as Director	737,583,338	733,046,238	99.38	4,537,100	0.62

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		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 6 Re-election of Mr Adrian Wong Soon Peng as Director	737,733,338	737,544,338	99.97	189,000	0.03
Ordinary Resolution 7 Re-appointment of Ernst & Young LLP as Auditors and authorisation to Directors to fix their remuneration	726,933,338	726,908,338	100	25,000	0
Ordinary Resolution 8 Authority to issue shares pursuant to the Share Issue Mandate	737,708,338	737,452,638	99.97	255,700	0.03
Ordinary Resolution 9 Authority to renew the Share Purchase Mandate	737,733,338	737,719,338	100	14,000	0

(4) Details of parties who did not vote or have abstained from voting on certain resolutions are as follows:

Resolution number and details	Name of parties	Number of shares held
Ordinary Resolution 4 Re-election of Mr Ang Kok Leong as Director	Ang Kok Leong	109,262,250

BY ORDER OF THE BOARD

Ang Kok Tian
Chairman, Managing Director and CEO
29 October 2025