

OIO HOLDINGS LIMITED

Company Registration No.: 201726076W
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

The Board of Directors (the “**Board**”) of OIO Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited Listing Manual (“**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 10 April 2025 were put to vote by poll and duly approved by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held at Geylang Serai Community Club @ Wisma Geylang Serai, 1 Engku Aman Turn, Level 3, Activity Room 3 & 4, Singapore 408528 on Monday, 28 April 2025 at 10:00 am. The votes cast (including the proxy form received) are set out below:

(a) A breakdown of all valid votes cast at the AGM is set out below:-

Resolution No.	Resolution details	Total number of shares represented by votes for and against the resolution (%)	For		Against	
			Number of shares	As a percentage of the total number of votes for and against the resolution (%)	Number of shares	As a percentage of the total number of votes for and against the resolution (%)
Ordinary Business						
1	To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2024 and the Auditors' Report thereon	118,943,841	118,943,841	100%	-	-
2	To approve the payment of Directors' Fees of S\$250,000 for the financial year ending 31 December 2025 (FY2024: S\$250,000) to be paid monthly in arrears	118,943,841	118,943,841	100%	-	-
3	To re-elect Mr. Foo Kia Juah, the Director retiring by rotation pursuant to the requirement of Regulation 104 of the Company's Constitution	118,943,841	118,943,841	100%	-	-
4	To re-elect Ms. Goh Li-Lin, Gillian, the Director retiring pursuant to the requirement of Regulation 114 of the Company's Constitution	118,943,841	118,943,841	100%	-	-
5	To re-appoint Messrs Foo Kon Tan LLP as auditors of the Company and to authorize the Directors to fix their remuneration	118,943,841	118,943,841	100%	-	-
Special Business						
6	Authority to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore	118,943,841	118,943,841	100%	-	-
7	Authority to allot and issue shares under the OIO Employee Share Option Scheme pursuant to Section 161 of the Companies Act 1967 of Singapore	118,943,841	118,943,841	100%	-	-
8	Authority to allot and issue shares under the OIO Performance Share Plan pursuant to Section 161 of the Companies Act 1967 of Singapore	118,943,841	118,943,841	100%	-	-

(b) Details of parties who are required to abstain from voting on the above resolutions:

No parties were required to abstain from voting on any resolution(s) put to vote at the AGM.

(c) Re-appointment of Directors

- (I) Mr. Foo Kia Juah (Lead Independent Non-Executive Director) will, upon re-election as Director of the Company, continue to serve as the Chairman of the Nominating Committee and Remuneration Committee, and a member of the Audit Committee, and he will be considered independent for the purposes of Rule 704(7) of the Rules of Catalist of the SGX-ST.
- (II) Ms. Goh Li-Lin Gillian (Independent Non-Executive Director) will, upon re-election as Director of the Company, continue to serve as the Chairman of the Audit Committee, and a member of the Nominating Committee and Remuneration Committee, and she will be considered independent for the purposes of Rule 704(7) of the Rules of Catalist of the SGX-ST.

(d) Appointment of Scrutineer

Anton Management Solutions Pte. Ltd. was appointed as the Company's independent scrutineer for the AGM.

By Order of the Board of Directors
OIO HOLDINGS LIMITED

Yusaku Mishima
Executive Chairman
28 April 2025

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 announcement, 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.