LINCOTRADE & ASSOCIATES HOLDINGS LIMITED
(Incorporated in Singapore)
(Company Registration No. 200413128G)
("**Company**")

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Lincotrade & Associates Holdings 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 ("**Catalist Rules**"), on a poll vote, the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 13 October 2026 was duly approved and passed by the shareholders of the Company at the AGM held on 28 October 2026.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

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 To receive and adopt the Audited Financial Statements, Directors' Statement and Auditors' Report of the Company for the financial year ended 30 June 2026	157,712,907	157,712,907	100.00	0	0.00
Ordinary Resolution 2 To approve a tax-exempt (one-tier) final dividend of S$0.0090 per ordinary share for the financial year ended 30 June 2026	157,712,907	157,712,907	100.00	0	0.00
Ordinary Resolution 3 To approve the payment of Directors' Fees of S$106,800 for the financial year ending 30 June 2027 payable quarterly in arrears	157,712,907	157,712,907	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 4 To re-elect Mr Kwong Choong Kuen as a Director under Article 117[(a)]	157,712,907	156,195,907	99.04	1,517,000	0.96
Ordinary Resolution 5 To re-elect Mr Soh Loong Chow Jackie as a Director under Article 122[(b)]	157,712,907	157,712,907	100.00	0	0.00
Ordinary Resolution 6 To re-elect Mr Tan Keng Keat as a Director under Article 122[(c)]	157,712,907	157,712,907	100.00	0	0.00
Ordinary Resolution 7 To re-elect Ms Faye Chong Wen Qi as a Director under Article 122[(d)]	157,712,907	157,712,907	100.00	0	0.00
Ordinary Resolution 8 To re-appoint RSM SG Assurance LLP as Auditors and authorise Directors to fix their remuneration	157,712,907	157,712,907	100.00	0	0.00
Ordinary Resolution 9 Approval of authority to allot and issue shares	157,712,907	156,195,907	99.04	1,517,000	0.96
Ordinary Resolution 10 Renewal of the Share Buy-Back Mandate	157,712,907	157,712,907	100.00	0	0.00

Notes:

a. Mr Kwong Choong Kuen was re-elected as a Director of the Company and he remains as the Lead Independent Director of the Company, as well as the Chairman of the Audit and Remuneration Committees and a member of the Nominating Committee. Mr Kwong is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

b. Mr Soh Loong Chow Jackie was re-elected as a Director of the Company and he remains as the Executive Director and Chief Executive Officer of the Company.

c. Mr Tan Keng Keat was re-elected as a Director of the Company and he remains as the Independent Non-Executive Director of the Company, as well as a member of the Audit and Remuneration Committees. Mr Tan is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

d. Ms Faye Chong Wen Qi was re-elected as a Director of the Company and she remains as the Independent Non-Executive Director of the Company, as well as the Chairperson of the Nominating Committee. Ms Chong is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Abstentions from voting

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

Name of firm and/or person appointed as scrutineer

CNP Business Advisory Pte Ltd was the appointed independent scrutineer for all polls conducted at the AGM.

By Order of the Board
Lincotrade & Associates Holdings Limited

Soh Loong Chow Jackie
Executive Director and CEO
28 October 2026

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST 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 announcement.*

The contact person for the Sponsor is Ms. Lee Khai Yinn (Telephone: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.