

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025 (“AGM”)

The board of directors (the “**Board**”) of Secura Group Limited (the “**Company**”) is pleased to announce that all the resolutions relating to matters as set out in the notice of AGM dated 14 April 2025, were duly passed by shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held on 29 April 2025 at 2.00 p.m..

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Catalist Rules**”), the following information relating to the AGM are disclosed:

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to 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 Business					
<u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024 (“ FY2024 ”) together with the Auditors’ Report thereon	174,857,400	174,803,600	99.97	53,800	0.03
<u>Resolution 2</u> Payment of first and final tax exempt (one-tier) dividend of 0.1375 Singapore cents per share for FY2024	174,857,400	174,803,600	99.97	53,800	0.03
<u>Resolution 3</u> Re-election of Mr Khojama Kalimuddin as a Director of the Company	174,857,400	174,723,600	99.92	133,800	0.08



SECURA GROUP LIMITED

(Company Registration Number: 201531866K)
(Incorporated in the Republic of Singapore)

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 Business					
Resolution 4 Directors' fees of up to S\$300,000 for the financial year ending 31 December 2025, payable quarterly in arrears	174,657,400	174,603,600	99.97	53,800	0.03
Resolution 5 Re-appointment of Ernst & Young LLP as auditors of the Company	174,857,400	174,723,600	99.92	133,800	0.08
Special Business					
Resolution 6 Authority to allot and issue shares in the capital of the Company ("Shares")	174,857,400	174,798,300	99.97	59,100	0.03
Resolution 7 Authority to grant options and/or awards and to allot and issue Shares under the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan	173,354,000	173,300,200	99.97	53,800	0.03
Resolution 8 Renewal of the Share Buyback Mandate	8,678,500	8,624,700	99.38	53,800	0.62

(b) Details of parties who are required to abstain from voting of any resolution(s)

Details of parties who abstained from voting are as follows:

Resolution number and details	Name	Total number of shares
Special Business		
Resolution 7 Authority to grant options and/or awards and to allot and issue Shares under the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan	All Shareholders who are eligible to participate in the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan	1,503,400
Resolution 8 Renewal of the Share Buyback Mandate	Mr Kan Kheong Ng	50,000
	Kestrel Investments Pte Ltd	165,928,900

(c) Name of firm appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the conduct of poll at the AGM.

BY ORDER OF THE BOARD

Kan Kheong Ng
 Executive Director and Chief Executive Officer

29 April 2025

*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Catalist Rules.*

This announcement has not been examined or approved by the SGX-ST. 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. Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.