

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026 (“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 08 April 2026, were duly passed by shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held on 30 April 2026 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 (%)
<b>Ordinary Business</b>					
<b><u>Resolution 1</u></b> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025 (“ <b>FY2025</b> ”) together with the Auditors’ Report thereon	186,530,600	186,360,800	99.91	169,800	0.09
<b><u>Resolution 2</u></b> Payment of first and final tax exempt (one-tier) dividend of 0.1375 Singapore cents per share for FY2025	186,530,600	186,360,800	99.91	169,800	0.09
<b><u>Resolution 3</u></b> Re-election of Mr Kan Kheong Ng as a Director of the Company	186,530,600	186,280,800	99.87	249,800	0.13



# 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 (%)
<b>Ordinary Business</b>					
<b>Resolution 4</b> Re-election of Mr Wilson Sam as a Director of the Company	186,530,600	186,280,800	99.87	249,800	0.13
<b>Resolution 5</b> Directors' fees of up to S\$250,000 for the financial year ending 31 December 2026, payable quarterly in arrears	182,511,500	182,341,700	99.91	169,800	0.09
<b>Resolution 6</b> Re-appointment of Ernst & Young LLP as auditors of the Company	186,530,600	186,280,800	99.87	249,800	0.13
<b>Special Business</b>					
<b>Resolution 7</b> Authority to allot and issue shares in the capital of the Company ("Shares")	186,530,600	182,341,700	97.75	4,188,900	2.25
<b>Resolution 8</b> Renewal of the Share Buyback Mandate	20,551,700	16,362,800	79.62	4,188,900	20.38
<b>Resolution 9</b> Proposed adoption of the Secura Employee Share Option Scheme 2026 (the "Scheme")	181,008,100	180,838,300	99.91	169,800	0.09
<b>Resolution 10</b> Proposed grant of authority to offer and grant options under the Scheme at a discount	181,008,100	180,838,300	99.91	169,800	0.09



# 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 (%)
<b>Special business</b>					
<b>Resolution 11</b> Proposed adoption of the Secura Performance Share Plan 2026 (the "Plan")	181,008,100	180,838,300	99.91	169,800	0.09
<b>Special resolution</b>					
<b>Resolution 12</b> Proposed adoption of the New Constitution	182,511,500	182,341,700	99.91	169,800	0.09

**(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
<b>Special Business</b>		
<b>Resolution 8</b> Renewal of the Share Buyback Mandate	Mr Kan Kheong Ng	50,000
	Kestrel Investments Pte Ltd	165,928,900
<b>Resolution 9</b> Proposed adoption of the Scheme	All Shareholders who are eligible to participate in the Scheme and/or the Plan	1,503,400
<b>Resolution 10</b> Proposed grant of authority to offer and grant options under the Scheme at a discount		1,503,400
<b>Resolution 11</b> Proposed adoption of the Plan		1,503,400

**(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.

**(d) Re-appointment of a Director to the Audit and Risk Committee**

Mr Wilson Sam, having been re-elected as a Director, remains as a Non-Independent and Non-Executive Director and a member of the Audit and Risk Committee. The Board considers Mr Wilson Sam to be non-independent for the purpose of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Kan Kheong Ng  
Executive Director and Chief Executive Officer

30 April 2026

---

*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.*