

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED

聯志國際控股有限公司

(Incorporated in the Cayman Islands on 8 October 2007)

Company Registration No. MC-196613

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY

The board of directors (the “**Board**”) of Combine Will International Holdings Limited (the “**Company**”) is pleased to announce that the Annual General Meeting (“**AGM**”) was held earlier today, Thursday, 24 April 2025, at WeWork 21 Collyer Quay, Level 2 Business Centre, Singapore 049320, at 10.00 a.m, pursuant to which all the resolutions set out in the notice dated 9 April 2025 convening the AGM (the “**Notice of AGM**”) and tabled at the AGM were duly passed as ordinary resolutions.

The following are the results in respect of the ordinary resolutions duly passed at the AGM:

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 (%)	
As Ordinary Business						
1. To receive and adopt the Directors’ Statement, Audited Financial Statements and the Auditors’ Report of the Company for the financial year ended 31 December 2024.	26,376,600	26,376,600	100%	0	0%	
2. To approve the payment of Directors’ Fees of S\$400,000 for the financial year ending 31 December 2025 (2024: S\$400,000).	26,376,600	26,376,600	100%	0	0%	

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 (%)
3. To re-elect Mr. Wee Sung Leng, a Director retiring pursuant to Article 86 of the Company's Articles of Association.	26,376,600	26,376,600	100%	0	0%
4. To re-elect Mdm. Lee Kia Jong Elaine, a Director retiring pursuant to Article 86 of the Company's Articles of Association.	26,376,600	26,376,600	100%	0	0%
5. To re-appoint Messrs RSM Hong Kong and RSM SG Assurance LLP as joint Auditors, and to authorise the Directors of the Company to fix their remuneration.	26,376,600	26,376,600	100%	0	0%
6. To declare a final tax-exempt one-tier dividend of Singapore 5.0 cents per ordinary share in respect of the financial year ended 31 December 2024.	26,376,600	26,376,600	100%	0	0%

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 (%)	
As Special Business						
7. To authorise the Directors to allot and issue securities (including shares) pursuant to Rule 806 of the Listing Manual of The Singapore Exchange Securities Trading Limited.	26,376,600	25,494,700	96.7%	881,900	3.3%	
8. To approve and adopt the Proposed Renewal of the Share Purchase Mandate.	26,376,600	26,376,600	100%	0	0%	

Note:

1. Percentages are rounded to the nearest one decimal point.

Please refer to the Notice of AGM for the full version of the resolutions passed. No person is required to abstain from voting on any of the resolutions tabled.

Morgan Lewis Stamford LLC was appointed as scrutineer for the AGM.

By Order of the Board

Chiu Hau Shun, Simon
Chief Executive Officer

24 April 2025