SEN YUE HOLDINGS LIMITED
(Company Registration No. 200105909M)
(Incorporated in the Republic of Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), the board of directors ("**Board**" or "**Directors**") of Sen Yue Holdings Limited ("**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the Annual General Meeting ("**AGM**") of the Company held on 30 January 2024, all resolutions set forth in the Notice of AGM dated 29 December 2023 were duly passed by way of poll by shareholders of the Company.

The results of the poll on each of the resolutions (as confirmed by Gong Corporate Services Pte Ltd., who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)	
AS ORDINARY BUSINESS						
Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 30 September 2023 together with the Independent Auditors' Report thereon	1,757,316,800	1,757,316,800	100	0	0	Carried
Resolution 2 Approval of Directors' fees of S$125,000 for the financial year ending 30 September 2024, to be paid quarterly in arrears	1,757,316,800	1,757,316,800	100	0	0	Carried
Resolution 3 Re-election of Mr. Tay Boon Zhuan[(1)] as a Director of the Company	1,757,316,800	1,756,158,400	99.93	1,158,400	0.07	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the relevant resolution (%)	
AS ORDINARY BUSINESS						
Resolution 4 Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company and authorise the Directors to fix their remuneration	1,757,316,800	1,757,316,800	100	0	0	Carried
AS SPECIAL BUSINESS						
Resolution 5 Authorised the Directors to allot and issue shares and/or instruments pursuant to Section 161 of the Companies Act 1967	1,757,316,800	1,756,158,400	99.93	1,158,400	0.07	Carried

Statement pursuant to Rule 704(7) of the Catalist Rules

(1) Mr. Tay Boon Zhuan ("**Mr. Tay**"), who was re-elected as a Director of the Company, remains as an Independent Director of the Company, and continues to serve as the Chairman of the Nominating Committee as well as a member of the Audit Committee and the Remuneration Committee of the Company and will be considered independent for the purposes of Rule 704(7) of Catalist Rules.

Details of parties who are required to abstain from voting on any resolutions(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of AGM.

Retirement of Director

As Mr. Limjoco Ross Yu retired and did not stand for re-election at the AGM, he has ceased to be a Director of the Company with effect from 30 January 2024.

The Company would like to extend its gratitude and appreciation to Mr. Limjoco Ross Yu for his past contributions as a Director.

By Order of the Board

Yap Meng Sing
Executive Chairman
30 January 2024

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 (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, 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. Tay Sim Yee (Telephone no.: (65) 6232 3210), 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.