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 9 January 2026, all resolutions set forth in the Notice of AGM dated 24 December 2025 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:

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 (%)***
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 2025 together with the Independent Auditors' Report thereon	2,730,052,446	2,730,052,446	100.00	0	0.00
Resolution 2 Approval of Directors' fees of S$335,000 for the financial year ending 30 September 2026, to be paid quarterly in arrears	2,730,052,446	2,730,052,446	100.00	0	0.00
Resolution 3 Approval of Directors' fees of S$95,726 for the financial year ended 30 September 2025	2,730,052,446	2,730,052,446	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 (%)*
Resolution 4 (1) Re-election of Mr. Tay Boon Zhuan as a Director	2,730,052,446	2,728,894,046	99.96	1,158,400	0.04
Resolution 5 (2) Re-election of Mr. Lay Shi Wei as a Director	2,730,052,446	2,730,052,446	100.00	0	0.00
Resolution 6 (3) Re-election of Mr. Ong Shen Chieh as a Director	2,730,052,446	2,730,052,446	100.00	0	0.00
Resolution 7 (4) Re-election of Mr. Tian Jiping as a Director	2,730,052,446	2,730,052,446	100.00	0	0.00
Resolution 8 Re-appointment of Messrs PKF-CAP LLP as Auditors of the Company and authorise the Directors to fix their remuneration	2,730,052,446	2,730,052,446	100.00	0	0.00
Resolution 9 Authorise the Directors to allot and issue shares in the capital of the Company pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited	2,730,052,446	2,728,894,046	99.96	1,158,400	0.04

* Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.

Explanatory Notes:

(1) Mr. Tay Boon Zhuan was re-elected as a Director at the AGM pursuant to Regulation 89 of the Company's Constitution. He remains as an Independent Director of the Company, Chairman of the Audit Committee, as well as a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr. Tay Boon Zhuan to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(2) Mr. Lay Shi Wei was re-elected as a Director at the AGM pursuant to Regulation 88 of the Company's Constitution. He remains as an Independent Director of the Company, Chairman of the Nominating Committee, as well as a member of the Audit Committee and the Remuneration Committee. The Board considers Mr. Lay Shi Wei to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(3) Mr. Ong Shen Chieh was re-elected as a Director at the AGM pursuant to Regulation 88 of the Company's Constitution. He remains as an Independent Director of the Company, Chairman of the Remuneration Committee, as well as a member of the Audit Committee and the Nominating Committee. The Board considers Mr. Ong Shen Chieh to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(4) Mr. Tian Jiping was re-elected as a Director at the AGM pursuant to Regulation 88 of the Company's Constitution. He remains as a Non-Independent and Non-Executive Director of the Company.

Details of parties who are required to abstain from voting on any resolution(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 resolutions relating to the matters as set out in the Notice of AGM dated 24 December 2025.

By Order of the Board

Yap Meng Sing
Non-Executive Chairman
9 January 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 (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of the statements or opinions made or reports contained in this announcement.

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