

# OIO HOLDINGS LIMITED

Company Registration No.: 201726076W  
(Incorporated in the Republic of Singapore)

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026

The Board of Directors (the “**Board**”) of OIO Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 10 April 2026 were put to vote by poll and duly approved by the shareholders of the Company at the **AGM** held at Geylang Serai Community Club @ Wisma Geylang Serai, 1 Engku Aman Turn, Level 3, Activity Room 3 & 4, Singapore 408528 on Monday, 27 April 2026 at 2:00 pm. The votes cast (including the proxy form received) are set out below:

(a) A breakdown of all valid votes cast at the AGM is set out below:-

No.	Resolution number and details	Total number of shares represented by votes for and against the resolution	For	As a percentage of the total number of votes for and against the resolution (%)	Against	As a percentage of the total number of votes for and against the resolution (%)
			Number of shares		Number of Shares	
<b>Ordinary Business</b>						
1.	Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2025 and the Auditors' Report thereon.	120,103,841	119,943,841	99.87	160,000	0.13
2.	Approval of the payment of Directors' fees of \$250,000 for the financial year ending 31 December 2026, to be paid monthly in arrears.	120,103,841	119,943,841	99.87	160,000	0.13
3	Re-election of Mr. Yusaku Mishima, a Director retiring pursuant to Regulation 104 of the Company's Constitution.	120,103,841	119,943,841	99.87	160,000	0.13
4.	Re-appointment of Foo Kon Tan LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	120,103,841	119,943,841	99.87	160,000	0.13
<b>Special Business</b>						
5.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore.	120,103,841	119,943,841	99.87	160,000	0.13

No.	Resolution number and details	Total number of shares represented by votes for and against the 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 (%)
6.	Authority to allot and issue shares under the OIO Employee Share Option Scheme pursuant to Section 161 of the Companies Act 1967 of Singapore.	120,103,841	119,943,841	99.87	160,000	0.13
7.	Authority to allot and issue shares under the OIO Performance Share Plan pursuant to Section 161 of the Companies Act 1967 of Singapore.	120,103,841	119,943,841	99.87	160,000	0.13

(b) Details of parties who are required to abstain from voting on the above resolutions:

No parties were required to abstain from voting on any resolution(s) put to vote at the AGM, except for Mr. Yusaku Mishima, who holds 1,924,687 shares in the Company had abstained voluntarily from voting for the re-election of himself as a director of the Company.

(c) Re-election of Director

(i) Mr. Yusaku Mishima (Executive Chairman) will, upon re-election as Director, remain as the Company's Executive Chairman.

(d) Appointment of Scrutineer

Anton Management Solutions Pte. Ltd. was appointed as the Company's independent scrutineer for the AGM.

By Order of the Board of Directors

**OIO HOLDINGS LIMITED**

Yusaku Mishima  
 Executive Chairman  
 27 April 2026

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (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 Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.*