

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Advancer Global Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 April 2026 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 30 April 2026.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of Shares	Percentage over total votes against the resolution (%)
ORDINARY BUSINESS						
1.	Adoption of Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors’ Statement and Independent Auditors’ Report	140,274,115	140,274,015	99.9999	100	0.0001
2.	Re-election of Mr. Ong Eng Tiang as Director of the Company	120,288,679	120,288,579	99.9999	100	0.0001
3.	Re-election of Mr. Lim Teck Chai, Danny as Director of the Company	139,671,615	139,671,515	99.9999	100	0.0001
4.	Re-election of Mr. Lim Chong Huat as Director of the Company	140,314,115	140,314,015	99.9999	100	0.0001

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of Shares	Percentage over total votes against the resolution (%)
5.	Approval of payment of Directors' fees of S\$155,000 for the financial year ending 31 December 2026, payable quarterly in arrears.	140,314,115	140,314,015	99.9999	100	0.0001
6.	Re-appointment of Messrs. Forvis Mazars LLP as auditors and to authority the Directors to fix their remuneration	140,274,115	140,274,015	99.9999	100	0.0001
SPECIAL BUSINESS						
7.	Approval of authority to issue shares and convertible securities	140,274,115	140,274,015	99.9999	100	0.0001
8.	Approval of authority to allot and issue shares under Advancer Global Limited Scrip Dividend Scheme	140,274,115	140,274,015	99.9999	100	0.0001%
9.	Approval of authority to grant options and allot and issue shares under Advancer Global Employee Share Option Scheme (" Advancer Global ESOS ")	4,742,496	4,742,396	99.9979	100	0.0021
10.	Approval of authority to grant awards and allot and issue shares under Advancer Global Performance Share Plan (" Advancer Global PSP ")	4,742,496	4,742,396	99.9979	100	0.0021

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of Shares	Percentage over total votes against the resolution (%)
11.	Approval of renewal of Share Buy-Back Mandate	31,775,008	31,774,908	99.9997	100	0.0003
12.	Approval of adoption of the Advancer Global Employee Share Option Scheme 2026 (“ Advancer Global ESOS 2026 ”)	4,742,496	4,742,396	99.9979	100	0.0021
13.	Approval of adoption of the Advancer Global Performance Share Plan 2026 (“ Advancer Global PSP 2026 ”)	4,742,496	4,742,396	99.9979	100	0.0021

Details of parties required to abstain from voting on any resolutions

Resolution 9 – Authority to allot and issue shares under Advancer Global ESOS

Resolution 10 – Authority to grant awards, allot and issue shares under Advancer Global PSP

Resolution 12 – The proposed adoption of the Advancer Global ESOS 2026

Resolution 13 – The proposed adoption of the Advancer Global PSP 2026

Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the Advancer Global ESOS, Advancer Global PSP, Advancer Global ESOS 2026 and Advancer Global PSP 2026 must abstain from voting on any resolutions relating to the Advancer Global ESOS, Advancer Global PSP, Advancer Global ESOS 2026 and Advancer Global PSP 2026.

As such, Directors and employees who are eligible to participate in the Advancer Global ESOS, Advancer Global PSP, Advancer Global ESOS 2026 and Advancer Global PSP 2026, have abstained from voting on Resolutions 9,10,12 and 13.

The aggregate number of shares that fall under the abstention is 135,855,519 shares for Resolutions 9,10,12 and 13.

Resolution 11 - Proposed renewal of Share Buy-back Mandate

Mr Chin Mei Yang, Dr Chin Mui Hiong, Mr Chin Swee Siew @ Chen Yin Siew and the parties acting in concert with them had abstained from voting on Resolution 11. Please refer to section 2.11.6 of the Addendum to shareholders dated 15 April 2026 for more information on parties who have abstained from voting on this resolution.

The aggregate number of shares that fall under the abstention is 108,499,107 shares.

Re-election of Directors to the Audit Committee

Mr. Lim Teck Chai, Danny, who was re-elected as Director of the Company, remains as Non-Executive and Independent Director of the Company, Chairman of the Board, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Mr. Lim Teck Chai, Danny to be independent pursuant to Rule 704(7) of the Catalist Rules.

Mr. Lim Chong Huat, who was re-elected as Director of the Company, remains as Non-Executive and Independent Director of the Company, Chairman of the Audit Committee and a member of the Remuneration Committee. The Board considers Mr. Lim Chong Huat to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Name of firm and/or person appointed as a scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Chin Mei Yang
Chief Executive Officer and Executive Director
30 April 2026

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and 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. Lee Khai Yinn (Telephone no.: 65 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.