



COSMOSTEEL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 200515540Z)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meanings ascribed to them in the notice of extraordinary general meeting of the Company dated 9 January 2025 (“Notice of EGM”).

The Board of Directors of CosmoSteel Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 24 January 2025, the resolution relating to the matter set out in the Notice of EGM, and put to the EGM, was duly passed on a poll vote.

The results of the poll on the resolution put to vote at the EGM 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 the total number of votes for and against the resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the resolution (%)
Ordinary Resolution 1: The proposed disposal of the property located at 90 Second Lok Yang Road, Singapore 628166.	156,990,724	156,990,724	100	0	0

Abstentions

No party was required to abstain from voting.

Scrutineers

DrewCorp Services Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Ong Tong Hai

Chief Executive Officer and Executive Director

24 January 2025