



PENGUIN INTERNATIONAL LIMITED

UEN: 197600165Z

(Incorporated in the Republic of Singapore)

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

RESOLUTIONS PASSED AT THE 2026 ANNUAL GENERAL MEETING ("AGM")

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), the Board of Directors (the "Board") of Penguin International Limited (the "Company"), wishes to announce that at the AGM convened on 27 April 2026 at 21 Tuas Road, Singapore 638489, all the resolutions as set out in the Notice of AGM dated 10 April 2026 were put to vote by poll as ordinary and special businesses, and the results of the poll on each of the resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the Resolution (%)	No. of Shares	As a percentage of total number of votes for and against the Resolution (%)
Ordinary Business					
<u>Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements	200,673,069	200,673,069	100.00	0	0
<u>Resolution 2</u> Declaration and Approval of First and Final Dividend	200,673,069	200,673,069	100.00	0	0
<u>Resolution 3</u> Approval of Directors' Fees	200,673,069	200,673,069	100.00	0	0
<u>Resolution 4</u> Re-election of Mr Jeffrey Hing Yih Peir as Director	200,673,069	200,673,069	100.00	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the Resolution (%)	No. of Shares	As a percentage of total number of votes for and against the Resolution (%)
<u>Resolution 5</u> ⁽¹⁾ Re-election of Mr Keith Tan Keng Soon as Director	200,673,069	200,673,069	100.00	0	0
<u>Resolution 6</u> ⁽²⁾ Re-election of Mr Tan Poh Lee Paul as Director	200,673,069	200,673,069	100.00	0	0
<u>Resolution 7</u> Re-appointment of PKF-CAP LLP as Auditor	200,673,069	200,673,069	100.00	0	0
Special Business					
<u>Resolution 8</u> Authority to issue shares pursuant to Share Issue Mandate	200,673,069	195,852,403	97.60	4,820,666	2.40
<u>Resolution 9</u> Renewal of Share Buy-back Mandate	200,673,069	199,262,403	99.30	1,410,666	0.70

DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

Nil.

SCRUTINEERS

Reliance 3P Advisory Pte Ltd was appointed as Scrutineer for the AGM.

STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL

- (1) Mr Keith Tan Keng Soon, having been re-elected as Director of the Company, will continue to serve as a member of the Audit and Risk and Remuneration Committees. Mr Keith Tan is considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- (2) Mr Tan Poh Lee Paul, having been re-elected as Director of the Company, will continue to serve as Chairman of the Remuneration Committee and member of the Audit and Risk and Nominating Committees. Mr Paul Tan is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order Of The Board

Lim Guek Hong/See Kai Li
Company Secretaries
27 April 2026