



PENGUIN INTERNATIONAL LIMITED

UEN: 197600165Z

(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2026

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

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 EGM convened on 27 April 2026 at 21 Tuas Road, Singapore 638489, the resolution as set out in the Notice of EGM dated 10 April 2026 was put to vote by poll at the EGM, and the results of the poll on the resolution 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 (%)
<u>Ordinary Resolution 1</u> Adoption of Penguin Share Plan 2026	200,616,269	195,765,603	97.58	4,850,666	2.42

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON RESOLUTION 1

As set out in paragraph 5 of the Circular to Shareholders dated 10 April 2026, Mr Jeffrey Hing Yih Peir, being a Group Executive Director and a Controlling Shareholder is not eligible to participate in the Penguin Share Plan 2026. Therefore, he would not be required to abstain from voting on the Ordinary Resolution 1.

The Group Executive Directors and Non-Executive Directors who are eligible to participate in the Penguin Share Plan 2026 had abstained from voting on Ordinary Resolution 1 and that the aggregate number of shares held by them was 56,800 shares.

SCRUTINEERS

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

By Order Of The Board

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