

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)

The Board of Directors (the “**Board**”) of Enviro-Hub Holdings Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 10 April 2025 were duly approved and passed by the Shareholders at the AGM convened today.

1) POLL RESULTS

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 10 April 2025 put to vote at the AGM are set out below for information:

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 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 (%)
Resolution 1: To receive and consider the Audited Financial Statements of the Company for the financial year ended 31 December 2024, the Directors’ Statement together with the Auditors’ Report thereon.	763,483,468	763,483,468	100.000%	0	0.000%
Resolution 2: To re-elect Mr Raymond Ng Ah Hua as a Director (Retiring under Regulation 107).	396,923,111	396,923,111	100.000%	0	0.000%
Resolution 3: To re-appoint Messrs Forvis Mazars LLP as Company’s Auditors and to authorise the Directors to fix their remuneration.	763,483,468	763,483,468	100.000%	0	0.000%

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Resolution 4: To approve the payment of Directors' fees of S\$148,000 for the financial year ending 31 December 2025, payable quarterly in arrears. (2024: S\$148,000)	312,252,417	312,252,417	100.000%	0	0.000%
Resolution 5: To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate.	763,483,468	763,483,468	100.000%	0	0.000%
Resolution 6: To approve the Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions.	314,085,086	314,085,086	100.000%	0	0.000%
Resolution 7: To approve the Proposed Renewal of the Shares Purchase Mandate.	314,085,086	314,085,086	100.000%	0	0.000%
Resolution 8: To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme 2022.	278,435,086	278,435,086	100.000%	0	0.000%

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

ORDINARY RESOLUTIONS		PERSON(S) ABSTAIN TO VOTE
NO.	DETAILS	
2.	To re-elect Mr Raymond Ng Ah Hua as a Director (Retiring under Regulation 107).	Mr Raymond Ng Ah Hua - holds 449,398,382 (29.16%) ordinary shares (direct and deemed interests);
4.	To approve the payment of Directors' fees of S\$148,000 for the financial year ending 31 December 2025, payable quarterly in arrears. (2024: S\$148,000)	Mr Raymond Ng Ah Hua - holds 449,398,382 (29.16%) ordinary shares (direct and deemed interests);
6.	To approve the proposed renewal of the Shareholders' General Mandate for Interested Person Transactions.	Mr Raymond Ng Ah Hua and his associates, who are "interested persons" or associates of "interested persons" holding an aggregate of 449,398,382 (29.16%) ordinary shares.

ORDINARY RESOLUTIONS		PERSON(S) ABSTAIN TO VOTE
NO.	DETAILS	
7.	To approve the proposed renewal of the Shares Purchase Mandate.	Mr Raymond Ng Ah Hua and his concert parties who are Shareholders of the Company holding an aggregate of 449,398,382 (29.16%) ordinary shares.
8.	To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme 2022.	- All Directors who are eligible to participate in the 2022 Scheme; - Group Employees (means a full-time confirmed employee of the Group) and are also shareholders who are eligible to participate in the 2022 Scheme.

3) SCRUTINEER

Corporate Republic Advisory Pte. Ltd. was appointed as the Company's Scrutineer for the conduct of poll at the AGM.

By Order of the Board

Raymond Ng
Executive Chairman
25 April 2025