



RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of Asian Micro Holdings 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 resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 1 October 2025 which were put to vote by way of poll, were duly passed by the shareholders of the Company at the AGM held today.

1. The breakdown of all valid votes cast at the AGM, is set out below:-

Resolution number and details		FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
		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 Resolutions						
1	Directors’ Statement and Audited Financial Statements for the year ended 30 June 2025 together with Auditors’ Report thereon	976,423,014	100.00	0	0.00	976,423,014
2	Re-election of Mr. Cheah Wee Teong as a Director pursuant to Article 94 of the Company’s Constitution	976,043,014	99.96	380,000	0.04	976,423,014
3	Approval of Directors’ fees amounting to S\$35,000	976,223,014	99.98	200,000	0.02	976,423,014
4	Re-appointment of Messrs Ernst & Young LLP as Auditors	976,042,014	99.96	381,000	0.04	976,423,014
5	Authority to issue new shares	976,041,014	99.96	381,000	0.04	976,422,014

Mr. Cheah Wee Teong will, upon re-election as a Director of the Company, be re-designated as the Non-Independent and Non-Executive Chairman of the Company, and will be considered non-independent for the purpose of Rule 704(7) of the Catalist Rules. Accordingly, he will step down as Chairman of the Audit Committee (“**AC**”) and be appointed as a member of the AC, remaining as a member of the Nominating Committee (“**NC**”) and the Remuneration Committee (“**RC**”).

2. Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:-

No parties are required to abstain from voting on the resolutions.

3. Name of firm appointed as scrutineer:-

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the conduct of poll at the AGM.

For and on behalf of the Board

Cheah Wee Teong
Non-Independent and Non-Executive Chairman

17 October 2025

*This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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 Mr. Leong Weng Tuck at 36 Robinson Road, #10-06, City House, Singapore 068877, Email: sponsor@rhtgoc.com.