# ASIAN MICRO HOLDINGS LIMITED

COMPANY REGISTRATION NO: 199701052K

## RESULTS OF EXTRAORDINARY 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 ("**SGX-ST**"), all resolutions set out in the Notice of the Extraordinary General Meeting ("**EGM**") dated 1 October 2025 which were put to vote by way of poll, were duly passed by the shareholders of the Company at the EGM held today.

1. The breakdown of all valid votes cast at the EGM, 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 | To approve the Proposed Debt Capitalisation | 20,438,364 | 98.17 | 382,000 | 1.83 | 20,820,364 |
| 2 | To approve the issue of 679,748,000 new Shares to Lim Kee Liew @ Victor Lim (and/or his nominees) | 71,910,772 | 99.47 | 382,000 | 0.53 | 72,292,772 |
| 3 | To approve the issue of 227,874,000 new Shares to Leong Lai Heng (and/or her nominees) | 71,908,772 | 99.47 | 384,000 | 0.53 | 72,292,772 |
| 4 | To approve the issue of 38,000,000 new Shares to Ng Chee Wee (and/or his nominees) | 924,775,106 | 99.96 | 384,000 | 0.04 | 925,159,106 |
| 5 | To approve the Proposed Employee Share Issue | 958,263,750 | 99.96 | 382,000 | 0.04 | 958,645,750 |

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:-

   (i) Mr. Lim Kee Liew @ Victor Lim, Mdm. Leong Lai Heng and each of their Associates had abstained from voting at the EGM in respect of Ordinary Resolutions 1, 2 and 3, as follows:

      (a) Mr. Lim Kee Liew @ Victor Lim – 580,451,068 ordinary shares
      (b) Mdm. Leong Lai Heng – 323,887,674 ordinary shares

(c) American Converters Industries Pte Ltd – 76 ordinary shares
(d) Ultraline Technology (S) Pte Ltd – 5 ordinary shares
(e) Lin Meijuan Sophia – 0 ordinary shares
(f) Lin Xianglong Winchester – 44,440,214 ordinary shares
(g) Lin Meiyu Dina – 48,986,000 ordinary shares
(h) Lin Meiyi Sophie – 80,029,000 ordinary shares

(ii) Mr. Ng Chee Wee, who holds 51,472,408 ordinary shares in the capital of the Company, had abstained from voting at the EGM in respect of Ordinary Resolutions 1 and 4.

3. Name of firm appointed as scrutineer:-

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

**For and on behalf of the Board**

Cheah Wee Teong
Non-Independent and Non-Executive Chairman

17 October 2025

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*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 SGX-ST and the SGX-ST 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.*