

Company Announcement

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 25 FEBRUARY 2026

SINGAPORE, 25 FEBRUARY 2026

The Board of Directors (the “**Board**”) of Boustead Singapore Limited (the “**Company**”) is pleased to announce that, on a poll vote, the following resolutions set out in the Notice of EGM dated 10 February 2026 were duly approved and passed at the extraordinary general meeting of the Company (the “**EGM**”) held today.

Unless otherwise defined, all capitalised terms used and not defined in this announcement shall have the same meanings given to them in the circular to shareholders of the Company dated 10 February 2026 in connection with the EGM.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is as set out below:

a) Results of the poll and breakdown of all valid votes cast on each of the resolutions put to vote at the EGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	(%)*	Number of shares	(%)*
Ordinary Business					
Ordinary Resolution Approval for the Proposed BPL Transactions in connection with the proposed listing of UI Boustead REIT	307,336,668	307,181,919	99.95	154,749	0.05

* As a percentage (rounded to the nearest two decimal places) of total number of votes for and against the relevant resolution.

b) Abstentions from voting

No director or controlling shareholder is required to abstain from voting on the above resolution.

c) Appointed scrutineer

DrewCorp Services Pte Ltd was appointed as the Company’s scrutineer at the EGM.

The EGM was chaired by Chairman of the Board, Mr Wong Fong Fui, and directors and members of key senior management of the Company, except for Mr Wong Yu Loon who was unable to attend, were present. Mr. Chong Lit Cheong attended the EGM via virtual means.

-- END OF COMPANY ANNOUNCEMENT --

By Order of the Board

Tay Chee Wah
Company Secretary

About Boustead Singapore Limited

Established in 1828, Boustead Singapore Limited (SGX:F9D) is a progressive global Infrastructure-Related Engineering and Technology Group listed on the SGX Mainboard.

As Singapore's oldest continuous business organisation, we focus on the niche engineering and development of key infrastructure to support sustainable shared socio-economic growth. Our strong suite of engineering services under our Energy Engineering Division and Real Estate Solutions Division centres on energy infrastructure and smart, eco-sustainable and future-ready real estate developments.

In addition, we provide technology-driven transformative solutions to improve the quality of life for all walks of life. Our Geospatial Division provides professional services and exclusively distributes Esri ArcGIS technology – the world's leading geographic information system, smart mapping and location analytics enterprise platform – to major markets in the Asia Pacific. The enterprise platform develops digital infrastructure solutions and digital twins, empowering intelligent choices for nations, cities and communities and helps them address complex challenges both locally and globally. Enhanced planning and stewardship of vital infrastructure and resources are essential for ensuring economic resilience, safeguarding the environment and maintaining social accountability. Our Healthcare Division provides innovative medical solutions that address age-related chronic diseases and mobility issues, with a focus on rehabilitative care and sports science in the Asia Pacific.

With a vast global network stretching across Asia, Australia, Europe, Africa and the Americas, we are ready to serve the world. To date, we have an installed project base in 95 countries and territories globally.

Over the years, we have been a recipient of many reputable awards including the prestigious Forbes Asia 200 Best Under A Billion Award. In 2019, we were awarded the Most Transparent Company Award and Sustainability Award (Runner-Up) by the Securities Investors Association (Singapore). Between 2020 to 2025, we also ranked among Singapore's Best Employers, Singapore's Fastest Growing Companies, Asia-Pacific High-Growth Companies and Fortune Southeast Asia 500. We were also honoured with the Corporate Excellence & Resilience Award at the Singapore Corporate Awards 2021 Special Edition.

Visit us at www.boustead.sg.

Contact Information

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