



BACUI TECHNOLOGIES INTERNATIONAL LTD.
(Incorporated in Singapore)
(Company Registration Number 199407135Z)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalyst (the “Catalist Rules”), the Board of Directors (the “Board” or the “Directors”) of Bacui Technologies International Ltd. (the “Company”, and together with its subsidiaries, the “Group”) is pleased to announce that, at the Annual General Meeting (“AGM”) of the Company held at the National University of Singapore Society (NUSS), Suntec City Guild House, 3 Temasek Boulevard Tower 5, #02-401/402, Suntec City Mall, Singapore 038983 on Monday, 28 April 2025 at 10.00 a.m., all resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2025 and put to a poll vote at the AGM of the Company were duly passed.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll vote on each of the resolutions are set out below: -

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
AS ORDINARY BUSINESS						
Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2024 (“FY2024”), together with the Independent Auditor's Report thereon	3,161,678,654	3,139,822,384	99.31	21,856,270	0.69	Carried
Resolution 2 Re-election of Mr. Heng Victor Ja Wei as a Director of the Company (“Director”) retiring pursuant to Regulation 114 of the Constitution of the Company	3,161,678,654	3,144,467,114	99.46	17,211,540	0.54	Carried
Resolution 3 Re-election of Prof. Peng Lei Qing as a Director of the Company retiring pursuant to Regulation 114 of the Constitution of the Company	3,160,723,654	3,138,594,884	99.30	22,128,470	0.70	Carried

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Announcement on resolutions passed at the Annual General Meeting held on Monday, 28 April 2025

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 4 Approval of the payment of Directors' fees of S\$130,000 for the financial year ending 31 December 2025 ("FY2025"), to be paid quarterly in arrears (FY2024: S\$130,000)	3,139,827,654	3,117,698,384	99.30	22,129,270	0.70	Carried
Resolution 5 Re-appointment of Messrs Moore Stephens LLP as the Independent Auditors of the Company to hold office until the next AGM and to authorise the Directors to fix their remuneration	3,156,624,554	3,134,767,534	99.31	21,857,020	0.69	Carried
<u>AS SPECIAL BUSINESS</u>						
Resolution 6 Authority for Directors to allot and issue shares in the capital of the Company	3,161,678,654	3,139,550,184	99.30	22,128,470	0.70	Carried
Resolution 7 Authority to allot and issue shares under the Bacui Technologies International Ltd. Employees' Share Option Scheme 2014 (the "BTIL ESOS")	3,144,882,419	3,137,754,889	99.77	7,127,530	0.23	Carried

(b) Re-election of Directors

Mr. Heng Victor Ja Wei was re-elected as a Director at the AGM pursuant to Regulation 114 of the Company's Constitution. He remains as the Independent Non-Executive Director of the Company, the Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr. Heng Victor Ja Wei to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Prof. Peng Lei Qing was re-elected as a Director at the AGM pursuant to Regulation 114 of the Company's Constitution. She remains as the Independent Non-Executive Director of the Company, the Chairman of the Remuneration Committee, and a member of the Audit Committee and the Nominating Committee. The Board considers Prof. Peng Lei Qing to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(c) Details of parties who are required to abstain from voting on any resolutions.

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

(d) Name of firm and/or person appointed as scrutineer

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

BY ORDER OF THE BOARD

Yeo Kan Yen

Independent Non-Executive Chairman

28 April 2025

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 Ms Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.
