



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

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 Tuesday, 28 April 2026 at 10.00 a.m., all resolutions relating to the matters as set out in the Notice of AGM dated 13 April 2026 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 (%)	
<u>AS ORDINARY BUSINESS</u>						
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 2025 (“ FY2025 ”), together with the Independent Auditor’s Report thereon	3,111,978,504	3,111,678,004	99.99	300,500	0.01	Carried
Resolution 2 Re-election of Mr. Yeo Kan Yen as a Director of the Company (“ Director ”) retiring by rotation pursuant to Regulation 114 of the Constitution of the Company	3,111,968,504	3,111,668,004	99.99	300,500	0.01	Carried
Resolution 3 Re-election of Mr. Yang Li as a Director retiring by rotation pursuant to Regulation 114 of the Constitution of the Company	3,111,968,509	3,111,668,009	99.99	300,500	0.01	Carried

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 Re-election of Mr. Guo Taoxu as a Director retiring pursuant to Regulation 125 of the Constitution of the Company	3,111,968,504	3,111,668,004	99.99	300,500	0.01	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	3,111,968,509	3,111,668,009	99.99	300,500	0.01	Carried
<u>AS SPECIAL BUSINESS</u>						
Resolution 6 Authority for Directors to allot and issue shares in the capital of the Company	3,111,968,504	3,111,668,004	99.99	300,500	0.01	Carried

(b) Re-election of Directors

Mr. Yeo Kan Yen (“**Mr. Yeo**”) was re-elected as a Director at the AGM pursuant to Regulation 114 of the Constitution of the Company. Mr. Yeo remains as the Independent Non-Executive Chairman of the Company, the Chairman of the Nominating Committee (“**NC**”), and a member of the Audit Committee and the Remuneration Committee of the Company. The Board considers Mr. Yeo to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Yang Li (“**Mr. Yang**”) was re-elected as a Director at the AGM pursuant to Regulation 114 of the Constitution of the Company. Mr. Yang remains as the Chief Executive Officer and Executive Director of the Company.

Mr. Guo Taoxu (“**Mr. Guo**”) was re-elected as a Director at the AGM pursuant to Regulation 125 of the Constitution of the Company. Mr. Guo remains as the Executive Director of the Company and a member of the NC of the Company.

(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

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

BACUI TECHNOLOGIES INTERNATIONAL LTD

Announcement on resolutions passed at the Annual General Meeting held on Tuesday, 28 April 2026

BY ORDER OF THE BOARD

Yeo Kan Yen

Independent Non-Executive Chairman

28 April 2026

*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.
