



RESULTS OF ANNUAL GENERAL MEETING

Gallant Venture Ltd (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2026 at 10.00 a.m. have been duly passed by the shareholders of the Company.

(a) Results of AGM

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|------------------|---|------------------|---|
| | | 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 (%) |
| <p><u>Resolution 1</u></p> <p>To receive and adopt the Audited Financial Statements, Directors’ Statement and Auditor’s Report for the financial year ended 31 December 2025</p> | 5,138,796,574 | 5,136,434,574 | 99.95% | 2,362,000 | 0.05% |
| <p><u>Resolution 2</u></p> <p>To approve Directors’ fee of S\$400,000 for the year ended 31 December 2025</p> | 5,138,415,074 | 5,136,023,074 | 99.95% | 2,392,000 | 0.05% |
| <p><u>Resolution 3</u></p> <p>To re-elect Mr Gianto Gunara as a Director</p> | 5,138,440,074 | 5,136,078,074 | 99.95% | 2,362,000 | 0.05% |

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|---|---|------------------|---|------------------|---|
| | | 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>Resolution 4</u> To re-elect Mr Choo Kok Kiong as a Director | 5,138,430,074 | 5,136,068,074 | 99.95% | 2,362,000 | 0.05% |
| <u>Resolution 5</u> To re-elect Mr Tan Boon Hwa as a Director | 5,138,415,074 | 5,136,053,074 | 99.95% | 2,362,000 | 0.05% |
| <u>Resolution 6</u> To re-appoint Foo Kon Tan LLP as Auditors and to authorise the Directors to fix their remuneration | 5,138,425,074 | 5,136,063,074 | 99.95% | 2,362,000 | 0.05% |
| <u>Resolution 7</u> To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore | 5,138,425,074 | 5,134,503,360 | 99.92% | 3,921,714 | 0.08% |
| <u>Resolution 8</u> To approve the renewal of the IPT Mandate for Interested Person Transactions | 1,144,444,497 | 1,142,082,497 | 99.79% | 2,362,000 | 0.21% |
| <u>Resolution 9</u> To approve the renewal of the Share Purchase Mandate | 5,139,041,874 | 5,136,679,874 | 99.95% | 2,362,000 | 0.05% |

(b) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Tan Boon Hwa, who was re-elected as a Director of the Company, will remain a member of the Audit & Risk Management Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will also continue to serve as a member of the Nominating Committee and as Chairman of the Remuneration Committee.

(c) Abstention from voting

Mr Anthony Salim and the group of companies controlled by him (hereinafter called “**The Salim Group**”) and its associates, being interested persons, abstained from voting on Ordinary Resolution 8 relating to the renewal of the Shareholders’ Mandate for Interested Person Transactions (“**Ordinary Resolution 8**”).

The aggregate number of shares held by the Salim Group that are required to abstain from voting on Ordinary Resolution 8 is 3,993,980,577.

(d) Name of firm appointed as scrutineer

Samas Management Consultants Pte Ltd was appointed as the Company’s scrutineer at the AGM.

(e) Presentation Slides at the 2026 AGM

The presentation slides delivered at the AGM are attached for shareholders’ information.

BY ORDER OF THE BOARD
GALLANT VENTURE LTD.

Choo Kok Kiong
Executive Director and Company Secretary
29 April 2026