

DEZIGN FORMAT GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 202516315N)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Deziign Format Group Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 27 April 2026, all resolutions relating to the matters set out in the notice of AGM dated 10 April 2026, save for Ordinary Resolution 13, were duly passed by way of poll by the shareholders of the Company.

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

(i) Breakdown of all valid votes cast at the AGM:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			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 (%)*
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors' Statement and the Independent Auditors' Report thereon.	174,330,800	174,330,800	100	-	-
2	To approve the payment of Directors' fees of S\$115,000 for the financial year ending 31 December 2026.	174,330,800	174,330,800	100	-	-
3	To declare a final dividend of 0.25 Singapore cent per ordinary share (tax-exempt one-tier) for the financial year ended 31 December 2025.	174,330,800	174,330,800	100	-	-
4	To re-elect Mr Chong Yuen Hwa, a Director of the Company retiring by rotation pursuant to Regulation 111 and 112 of the Company's Constitution.	110,228,300	110,228,300	100	-	-
5	To re-elect Mr Chong Neng Jie, a Director of the Company retiring by rotation pursuant to Regulation 111 and 112 of the Company's Constitution.	174,330,800	174,330,800	100	-	-

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			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 (%)*
6	To re-elect Mr Chong Yuen Hwa, a Director of the Company retiring pursuant to Regulation 115 of the Company's Constitution.	110,228,300	110,228,300	100	-	-
7	To re-elect Mr Chong Neng Jie, a Director of the Company retiring pursuant to Regulation 115 of the Company's Constitution.	174,330,800	174,330,800	100	-	-
8	To re-elect Dr Tan Khee Giap, a Director of the Company retiring pursuant to Regulation 115 of the Company's Constitution.	174,330,800	174,330,800	100	-	-
9	To re-elect Mr Choo Beng Lor, a Director of the Company retiring pursuant to Regulation 115 of the Company's Constitution.	174,330,800	174,330,800	100	-	-
10	To re-elect Mr Leon Lim V-king, a Director of the Company retiring pursuant to Regulation 115 of the Company's Constitution.	174,330,800	174,330,800	100	-	-
11	To re-appoint Messrs CLA Global TS Public Accounting Corporation as Independent Auditor of the Company and to authorise the Directors to fix their remuneration.	174,330,800	174,330,800	100	-	-
12	To grant the Directors the authority to issue shares.	174,330,800	166,011,700	95.23	8,319,100	4.77
13	To grant the Directors the authority to issue shares under the Deziqn Format Employee Share Option Scheme.	9,374,100	3,074,000	32.79	6,300,100	67.21
14	To approve the proposed renewal of the share buyback mandate.	174,330,800	174,330,800	100	-	-
15	To approve the proposed renewal of the interested person transactions general mandate.	22,749,100	22,749,100	100	-	-

* calculated and rounded to 2 decimal places

(ii) 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:

Resolution number and details	Name of parties	Number of shares
<u>Ordinary Resolution 4</u> To re-elect Mr Chong Yuen Hwa, a Director of the Company retiring by rotation pursuant to Regulation 111 and 112 of the Company's Constitution.	Chong Yuen Hwa	64,102,500
<u>Ordinary Resolution 6</u> To re-elect Mr Chong Yuen Hwa, a Director of the Company retiring pursuant to Regulation 115 of the Company's Constitution.	Chong Yuen Hwa	64,102,500
<u>Ordinary Resolution 13</u> To grant the Directors the authority to issue shares under the Dezygn Format Employee Share Option Scheme.	Chong Yuen Hwa, Chong Ngian Thiam, Chong Mun Ngoong, Loh Chye Chuan, Su Sunwu and their associates	164,956,700
<u>Ordinary Resolution 15</u> To approve the proposed renewal of the interested person transactions general mandate.	Chong Yuen Hwa, Chong Ngian Thiam and Chong Mun Ngoong, and their associates	151,581,700

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

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

2. Following the conclusion of the AGM, the Board would like to announce that:

- (i) Mr Chong Yuen Hwa was re-elected as a Director of the Company at the AGM, and he remains as the Executive Chairman and Chief Executive Officer of the Company.
- (ii) Mr Chong Neng Jie was re-elected as a Director of the Company at the AGM, and he remains as the Executive Director of the Company.
- (iii) Dr Tan Khee Giap was re-elected as a Director of the Company at the AGM, and he remains as the Non-Executive and Lead Independent Director of the Company, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Dr Tan Khee Giap to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.
- (iv) Mr Choo Beng Lor was re-elected as a Director of the Company at the AGM, and he remains as the Non-Executive and Independent Director of the Company, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board considers Mr Choo Beng Lor to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.
- (v) Mr Leon Lim V-king was re-elected as a Director of the Company at the AGM, and he remains as the Non-Executive and Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Mr Leon Lim V-king to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

BY ORDER OF THE BOARD

Chong Yuen Hwa
Executive Chairman and Chief Executive Officer
27 April 2026

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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