

SHS HOLDINGS LTD.
(Company Registration Number: 197502208Z)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

RESULTS OF EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meanings ascribed to them in the circular to Shareholders dated 15 January 2026 (the “**Circular**”).*

The Board of Directors (the “**Board**”) of the Company is pleased to announce that the resolution as set out in the Company’s Notice of Extraordinary General Meeting dated 15 January 2026 was duly passed by poll at the Extraordinary General Meeting (“**EGM**”) of the Company held on 30 January 2026.

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

(a) Breakdown of all valid votes cast 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	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 (%)
Ordinary Resolution The proposed disposal of 28,289,977 ordinary shares in the issued and paid-up share capital of SED Energy Holdings Plc	353,463,227	353,463,227	100.00	0	0.00

(b) 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

No party was required to abstain from voting on the resolution of the EGM.

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

Agile 8 Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the EGM.

By Order of the Board

Ng Han Kok, Henry
Executive Director and Group CEO
30 January 2026