

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2025

Shareholders are hereby advised that at the Annual General Meeting ('AGM') of the Company held on Friday, 28 November 2025, all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

Ordinary Resolution No.	Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue
1	To consider the Annual Report for the financial year ended 30 June 2025	100.00%	0.00%	50,973,757	66.83%	0.00%
2	To receive the report of the External Auditors, KPMG (Mauritius)	100.00%	0.00%	50,973,757	66.83%	0.00%
3	To consider and adopt the Audited Financial Statements for the financial year ended 30 June 2025	100.00%	0.00%	50,973,757	66.83%	0.00%
4	To re-elect as directors of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders, the following persons:					
i.	Professor Donald AH-CHUEN, G.O.S.K	100.00%	0.00%	50,973,757	66.83%	0.00%
ii.	Mr. Vincent AH-CHUEN	100.00%	0.00%	50,973,757	66.83%	0.00%
iii.	Mrs. Ah Foon CHUI YEW CHEONG, G.O.S.K	100.00%	0.00%	50,973,757	66.83%	0.00%

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5	To re-elect as directors of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders, the following persons:					
i.	Mr. Bhanu Pratabsingh JADDOO	87.73%	0.00%	50,973,757	58.63%	8.20%
ii.	Ms. Marie Danielle LOW KWAN SANG	87.73%	0.00%	50,973,757	58.63%	8.20%
6	To fix the remuneration of the Directors.	87.73%	0.00%	50,973,757	58.63%	8.20%
7.	To re-appoint KPMG (Mauritius) as External Auditors for the financial year ending 30 June 2026 and to authorize the Board of Directors to fix their remuneration	87.73%	0.00%	50,973,757	58.63%	8.20%

This communique has been issued pursuant to SEM Listing Rule 11.22 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of ABCB Holdings Limited accepts full responsibility for the accuracy of the information contained in this communique.

28 November 2025

Mahesh Ittoo
Company Secretary
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