

EMERGING TOWNS & CITIES SINGAPORE LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 198003839Z)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 APRIL 2026

All capitalised terms in this announcement and defined in the Notice of Annual General Meeting (“AGM”) of the Company dated 27 March 2026 shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Notice of AGM.

The Board of Directors of Emerging Towns & Cities Singapore Ltd. (the “Company”) is pleased to announce that at the AGM held on 15 April 2026, all resolutions as set out in the Notice of AGM dated 27 March 2026 were put to vote by poll and were duly passed.

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

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 Business						
1.	Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025 and Auditors' Report	271,427,879	271,427,879	100.00	0	0.00
2.	Re-election of Mr Teo Cheng Kwee as a Director	212,096,119	212,096,119	100.00	0	0.00
3.	Re-election of Mr Zhu Xiaolin as a Director	175,898,089	175,898,089	100.00	0	0.00
4.	Approval of Directors' Fees of up to S\$238,000 to be paid quarterly in arrears for the financial year ending 31 December 2027	271,357,879	271,245,399	99.96	112,480	0.04

5.	Re-appointment of Foo Kon Tan LLP as Auditors of the Company	271,427,879	271,427,879	100.00	0	0.00
Special Business						
6.	Authority to issue shares pursuant to Rule 806 of the Catalist Rules	271,427,879	271,427,879	100.00	0	0.00
7.	Mandate to Directors to issue shares pursuant to the ETC Employee Share Option Scheme	210,413,119	210,300,639	99.95	112,480	0.05
8.	Mandate to Directors to issue shares pursuant to the ETC Performance Share Plan	210,413,119	210,300,639	99.95	112,480	0.05
9.	Approval of proposed renewal of the Share Purchase Mandate	271,427,879	271,427,879	100.00	0	0.00

Mr Teo Cheng Kwee and Mr Zhu Xiaolin, who stood for re-election, have been re-elected as Directors of the Company at the AGM. Following the conclusion of the AGM:

- (a) Mr Teo Cheng Kwee remains as Non-Executive Director and member of the Remuneration Committee of the Company. Mr Teo Cheng Kwee will not be considered independent pursuant to Rule 704(7) of the Catalist Rules.
- (b) Mr Zhu Xiaolin remains as Non-Executive Director of the Company and a member of each of the Audit and Nominating & Corporate Governance Committees. Mr Zhu Xiaolin will not be considered independent pursuant to Rule 704(7) of the Catalist Rules.

There is no shareholder that is required under the Catalist Rules or applicable laws to abstain from voting on any of the resolutions put to vote at the AGM.

Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

By Order of the Board

Tan Swee Gek
Company Secretary
15 April 2026

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

The contact person for the sponsor is Mr. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.