# SAPPHIRE CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198502465W)

## RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Sapphire Corporation Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions relating to the matters as set out in the Notice of EGM (as defined herein) dated 29 October 2024 were duly passed by way of poll at the Extraordinary General Meeting ("**EGM**") of the Company held on 20 November 2024.

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

| No. | Resolutions | 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 (%) |
| 1 | To approve the appointment of Forvis Mazars LLP (as an Ordinary Resolution) | 172,286,600 | 172,203,634 | 99.95 | 82,966 | 0.05 |
| 2 | To approve the adoption of the New Constitution (as a Special Resolution) | 172,286,600 | 172,203,634 | 99.95 | 82,966 | 0.05 |

Details of parties who are required to abstain from voting on any resolutions

No party was required to abstain on voting on the resolutions.

Scrutineer

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Gateway 21 Pte Ltd was appointed as the scrutineers for the EGM.

By Order of the Board
**SAPPHIRE CORPORATION LIMITED**

Wang Heng
Chief Executive Officer and Executive Director
20 November 2024