

# SAPPHIRE CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198502465W)

## RESULTS OF ANNUAL 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 (the “**Listing Manual**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), ordinary resolutions 1, 2, 3, 4, 5, 6 and 7 relating to the matters as set out in the Notice of AGM (as defined herein) dated 14 April 2026 were duly passed by way of poll at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2026.

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

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 (%)
<b>Ordinary Resolution 1</b> To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the year ended 31 December 2025 together with the Reports of the Auditors thereon.	172,471,538	172,450,205	99.99	21,333	0.01
<b>Ordinary Resolution 2</b> To approve the payment of Directors’ fees of S\$120,000 for the financial year ended 31 December 2025.	172,471,538	172,450,205	99.99	21,333	0.01
<b>Ordinary Resolution 3</b> To re-elect Professor Zhang Weiguo as a Director.	172,471,538	172,450,205	99.99	21,333	0.01
<b>Ordinary Resolution 4</b> To re-elect Mr Cheung Wai Suen as a Director.	172,471,538	172,450,205	99.99	21,333	0.01

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 (%)
<b>Ordinary Resolution 5</b> To re-appoint Forvis Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	172,471,538	172,450,205	99.99	21,333	0.01
<b>Ordinary Resolution 6</b> To approve the general authority to allot and issue Shares.	172,471,538	172,450,205	99.99	21,333	0.01
<b>Ordinary Resolution 7</b> To approve the general authority to grant awards and issue shares under the Sapphire Shares Award Scheme.	172,471,538	172,450,205	99.99	21,333	0.01

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 AGM.

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

Wang Heng  
Chief Executive Officer and Executive Director  
29 April 2026