



**ALPINA HOLDINGS LIMITED**  
(Company Registration No.: 202138650H)  
(Incorporated in the Republic of Singapore on 8 November 2021)

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025**

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The board of directors (the “**Board**” and each director a “**Director**”) of Alpina Holdings Limited (the “**Company**”) wishes to announce that at the annual general meeting of the Company (“**AGM**”) held at 54 Senoko Road, Woodlands East Industrial Estate, Singapore 758118 on 28 April 2025 at 10.00 a.m., all resolutions relating to the matters set out in the notice of AGM dated 11 April 2025 were duly approved and passed by the shareholders of the Company, on a poll vote.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”) is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		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						
Ordinary Resolution 1  Adoption of the Directors' statement and the audited financial statements of the Company for the financial year ended 31 December 2024 together with the independent auditors' report thereon.	147,890,000	147,890,000	100.00	0	0.00	Passed

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<b>Ordinary Resolution 2</b>  To declare a final tax exempt (one-tier) dividend of 0.1899 Singapore cents per ordinary share in the Company (“Share”) for FY2024.	147,890,000	147,890,000	100.00	0	0.00	Passed
<b>Ordinary Resolution 3</b>  Approval of the payment of Directors’ fees of S\$120,000 for the financial year ending 31 December 2025, payable half-yearly in arrears.	147,890,000	147,890,000	100.00	0	0.00	Passed
<b>Ordinary Resolution 4</b>  Re-election of Mr. Low Siong Yong as a Director, who is retiring pursuant to Regulation 100 of the constitution of the Company (“Constitution”), and who, being eligible, offers himself for re-election.	147,890,000	147,890,000	100.00	0	0.00	Passed
<b>Ordinary Resolution 5</b>  Re-election of Mr. Own Seak Chin @ Woon Seak Chin	147,890,000	147,890,000	100.00	0	0.00	Passed

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as a Director, who is retiring pursuant to Regulation 100 of the Constitution, and who, being eligible, offers himself for re-election.						
<b>Ordinary Resolution 6</b>  Re-appointment of Messrs Forvis Mazars LLP as the auditors of the Company and to authorise the Directors to fix their remuneration.	147,890,000	147,890,000	100.00	0	0.00	Passed
<b>Special Business</b>						
<b>Ordinary Resolution 7</b>  Authority to allot and issue new ordinary shares in the share capital of the Company.	147,890,000	147,890,000	100.00	0	0.00	Passed
<b>Ordinary Resolution 8</b>  Renewal of the General Mandate for Interested Person Transactions.	550,000	550,000	100.00	0	0.00	Passed

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Shares held by such party and the individual resolution(s) on which they are required to abstain from voting

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The following parties had abstained from voting on Ordinary Resolution 8 in relation to the renewal of the General Mandate for Interested Person Transactions:

<b>Resolution Number and Name of the Party</b>	<b>Number of Shares held</b>
<u>Ordinary Resolution 8</u> Skky Investments Pte. Ltd.	81,037,000
<u>Ordinary Resolution 8</u> Lezo Holdings Pte. Ltd.	66,303,000

Save as disclosed above, no party was required to abstain from voting on any other resolutions put to a vote at the AGM.

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

Harry Elias Partnership LLP was appointed as scrutineer for the conduct of the poll at the AGM.

**(d) Re-appointment of Directors**

Following the conclusion of the AGM, the Board would like to announce the following:

- (i) Mr. Low Siong Yong, who has been re-elected as a Director under Ordinary Resolution 4, remains as the Executive Chairman and Chief Executive Officer of the Company; and
- (ii) Mr. Own Seak Chin @ Woon Seak Chin, who has been re-elected as a Director under Ordinary Resolution 5, remains as an Independent Non-Executive Director, the Chairman of the Company's audit committee, a member of the Company's remuneration committee and a member of the Company's nominating committee. Mr. Own Seak Chin @ Woon Seak Chin is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Ong Wei Jin  
Tan SzeRui Colette  
Joint Company Secretaries  
Singapore, 28 April 2025

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*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor ("Sponsor"), United Overseas Bank Limited, for compliance with Rules 226(2)(b) and 753(2) of the Catalist Rules. This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or*

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*opinions made or reports contained in this announcement. The contact person for the Sponsor is Mr Lim Hoon Khat, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*