SKYLINK HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201005161G)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2026

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), the Board of Directors (the "**Board**") of Skylink Holdings Limited (the "**Company**") wishes to announce that, at the Annual General Meeting of the Company held on 31 July 2026 (the "**AGM**"), the ordinary resolutions relating to the matters set out in the Notice of AGM dated 9 July 2026 were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is set out below:

1. 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	
		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 Directors' Statement and Audited Financial Statements for the financial period ended 31 March 2026 together with the Auditors' Report thereon	206,797,678	206,797,678	100.00	0	0.00
Ordinary Resolution 2 First and final one-tier tax exempt dividend for the financial period ended 31 March 2026	206,797,678	206,797,678	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Teh Wing Kwan as a Director of the Company	206,797,678	206,797,678	100.00	0	0.00
Ordinary Resolution 4 Re-election of Mr Shen Wende as a Director of the Company	206,797,678	206,797,678	100.00	0	0.00
Ordinary Resolution 5 Re-election of Mr Tang Yeng Yuen as a Director of the Company	206,797,678	206,797,678	100.00	0	0.00

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 Resolution 6 Re-election of Mr Tay Eng Kiat Jackson as a Director of the Company	206,797,678	206,797,678	100.00	0	0.00
Ordinary Resolution 7 Re-election of Ms Ng Li-May, Vanessa as a Director of the Company	206,797,678	206,797,678	100.00	0	0.00
Ordinary Resolution 8 Payment of Directors' fees of S$98,352 for the financial period ended 31 March 2026	206,797,678	206,797,678	100.00	0	0.00
Ordinary Resolution 9 Payment of Directors' fees of S$162,000 for the financial year ending 31 March 2027	206,797,678	206,797,678	100.00	0	0.00
Ordinary Resolution 10 Re-appointment of Messrs Forvis Mazars LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	206,797,678	206,797,678	100.00	0	0.00
Special Business					
Ordinary Resolution 11 Authority to allot and issue shares	206,797,678	200,414,278	96.91	6,383,400	3.09
Ordinary Resolution 12 Approval of the proposed renewal of Interested Person Transactions General Mandate	33,593,901	33,593,901	100.00	0	0.00

Note: Percentages are calculated and rounded to 2 decimal places.

(i) Mr Teh Wing Kwan, who was re-elected as a Director, remains as Non-Independent Non-Executive Chairman and a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee of the Company. The Board considers Mr Teh Wing Kwan to be non-independent for the purposes of Rule 704(7) of the Catalist Rules.

(ii) Mr Shen Wende, who was re-elected as a Director, remains as an Executive Director and the Chief Executive Officer of the Company.

(iii) Mr Tang Yeng Yuen, who was re-elected as a Director, remains as Lead Independent Director, Chairman of the Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committee of the Company. The Board considers Mr Tang Yeng Yuen to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(iv) Mr Tay Eng Kiat Jackson, who was re-elected as a Director, remains as an Independent Non-Executive Director, Chairman of the Audit and Risk Committee and a member of the Nominating Committee and Remuneration Committee of the Company. The Board considers Mr Tay Eng Kiat Jackson to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(v) Ms Ng Li-May, Vanessa, who was re-elected as a Director, remains as an Independent Non-Executive Director, Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and Nominating Committee of the Company. The Board considers Ms Ng Li-May, Vanessa to be independent for the purposes of Rule 704(7) of the Catalist Rules.

2. Details of parties who are required to abstain from voting on any resolution(s):

As set out in the Appendix to the Notice of AGM dated 9 July 2026, each of the Mandated Interested Persons and their associates, namely PM Capital Pte. Ltd. ("**PMC**"), Shen Wende and Teh Cheng Hooi are required to abstain from voting on the Ordinary Resolution 12 of the AGM.

Accordingly, PMC had abstained from voting on the Ordinary Resolution 12 in respect of its holding of 165,765,555 shares in the Company. Shen Wende and Teh Cheng Hooi had abstained from voting on the Ordinary Resolution 12 in respect of their direct holdings of 200,000 shares and 6,112,222 shares respectively.

3. Name of firm and/or person appointed as scrutineer:

CitadelCorp Services Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Shen Wende
Executive Director and Chief Executive Officer

31 July 2026

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Lee Khai Yinn, Telephone: +65 6232 3210, at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.