SKYLINK HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201005161G)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 31 JULY 2026

Capitalised terms used but not defined herein shall have the same meanings ascribed to them in the circular to shareholders dated 9 July 2026 issued by the Company.

The Board of Directors (the "**Board**") of Skylink Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), all the resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 9 July 2026, were duly approved and passed by shareholders of the Company by way of poll at the EGM held on 31 July 2026.

Breakdown of all valid votes cast at the EGM

The results of the poll on each of the resolutions put to the vote at the EGM 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 (%)
Special Resolution: Approval of the Proposed Capital Reduction	206,746,578	206,746,078	100.00	500	0.00
Ordinary Resolution: Approval of the Proposed Share Buy-Back Mandate	206,796,578	206,796,078	100.00	500	0.00

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

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

No shareholder was required to abstain from voting on any of the resolutions passed at the EGM.

Name of firm and/or person appointed as a scrutineer

Pursuant to Rule 704(15)(c) of the Catalist Rules, CitadelCorp Services Pte. Ltd. was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD

Shen Wende
Executive Director and Chief Executive Officer
31 July 2026

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*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.*

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