

**AZEUS SYSTEMS HOLDINGS LTD**  
(Incorporated in Bermuda)  
(Company Registration No. 35312)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**” or “**Directors**”) of Azeus Systems Holdings Ltd (the “**Company**”) refers to the Annual General Meeting (“**AGM**”) of the Company held at Holiday Inn Singapore Atrium, Kallang Room, Level 4, 317 Outram Road, Singapore 169075 and by electronic means on 30 July 2025.

The Company wishes to announce that all resolutions set out in the Notice of AGM dated 8 July 2025 were put to vote and duly passed by way of poll at the AGM.

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

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2025, together with the Directors’ Statement and the Auditor’s Report thereon.	2,771,713	2,771,713	100.00	0	0.00
2.	To approve a final dividend of HK\$3.90 per share for the financial year ended 31 March 2025.	2,771,713	2,771,713	100.00	0	0.00
3.	To approve the payment of Directors’ Fees of S\$78,000 for the financial year ended 31 March 2025.	2,507,513	2,507,513	100.00	0	0.00
4.	To re-elect Mr Lee Wan Lik as Director of the Company.	2,507,513	2,507,513	100.00	0	0.00
5.	To re-elect Mr Stephen Ho ChiMing as Director of the Company.	2,507,513	2,507,513	100.00	0	0.00
6.	To re-elect Mr Pan Kit Kuan as Director of the Company.	2,507,513	2,507,513	100.00	0	0.00
7.	To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors and to authorize the Directors to fix their remuneration.	2,507,513	2,493,709	99.45	13,804	0.55

8.	To grant the Directors the authority to allot and issue shares.	2,507,513	2,505,513	99.92	2,000	0.08
9.	To approve the renewal of share buy-back mandate.	2,771,713	2,771,713	100.00	0	0.00

Notes:

- 1) Mr Lee Wan Lik was re-elected as a Director of the Company under Resolution 4. He remains as an Executive Director and continue to serve as the Board Chairman of the Company.
- 2) Mr Stephen Ho ChiMing ("**Mr Ho**") was re-elected as a Director of the Company under Resolution 5. He remains as the Lead Independent Director, Chairman of the Audit Committee and member of the Nominating and Remuneration Committees of the Company. Mr Ho is considered independent for purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- 3) Mr Pan Kit Kuan ("**Mr Pan**") was re-elected as a Director of the Company under Resolution 6. He remains as an Independent Director, Chairman of the Nominating Committee and member of the Audit and Remuneration Committees of the Company. Mr Pan is considered independent for purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

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

No party is required to abstain from voting on any of the resolution put to vote at the AGM.

Name of firm appointed as scrutineer

CitadelCorp Services Pte. Ltd. was the appointed scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Lee Wan Lik  
Executive Chairman  
30 July 2025