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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2026

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 29 July 2026.

The Company wishes to announce that all resolutions set out in the Notice of AGM dated 7 July 2026 were put to vote and duly passed by way of poll at the AGM.

(a) Breakdown of all votes cast 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 (%)
Ordinary Business						
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2026, together with the Directors' Statement and the Auditor's Report thereon.	8,376,109	8,374,709	99.98	1,400	0.02
2.	To approve a final dividend of HK$2.80 per share for the financial year ended 31 March 2026.	8,374,609	8,374,609	100.00	0	0.00
3.	To approve the payment of Directors' Fees of S$78,000 for the financial year ended 31 March 2026.	8,369,609	8,369,609	100.00	0	0.00
4.	To re-elect Mr Michael Yap Kiam Siew as Director of the Company.	8,369,609	8,369,609	100.00	0	0.00
5.	To re-elect Professor Chee Yeow Meng as Director of the Company.	8,371,009	8,371,009	100.00	0	0.00
6.	To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration.	8,371,009	8,371,009	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 cast for and against the resolution (%)	Number of shares	As a Percentage of total number of votes cast for and against the resolution (%)
Special Business						
7.	To grant the Directors the authority to allot and issue shares.	8,371,009	8,187,109	97.80	183,900	2.20
8.	To approve the proposed renewal of share buy-back mandate.	8,368,809	8,366,509	99.97	2,300	0.03

(b) Details of parties who had abstained from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

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

(c) Name of firm appointed as scrutineer

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

(d) Re-election of Directors

(i) Mr Michael Yap Kiam Siew was re-elected as a Director of the Company under Resolution 4. He remains as the Chief Executive Officer and Executive Director of the Company, and continue to serve as Deputy Chairman of the Board.

(ii) Professor Chee Yeow Meng was re-elected as a Director of the Company under Resolution 5. He remains as the Independent Director of the Company, and continue to serve as Chairman of the Remuneration Committee and member of the Audit Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Lee Wan Lik
Executive Chairman
29 July 2026