**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

---

*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.*