

**NOONTALK MEDIA LIMITED**  
Company Registration No. 201108844H  
(Incorporated in the Republic of Singapore)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 JUNE 2026**

The Board of Directors (the “**Board**”) of NoonTalk Media Limited (the “**Company**”) 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 (“**Catalist Rules**”) on a poll vote, the resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 5 June 2026 was duly passed by the shareholders of the Company at the EGM held today.

The results of the poll on the resolution put to vote at the EGM 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 (%)
<b><u>Ordinary Resolution</u></b> The Proposed Capitalisation	13,701,500	13,701,500	100	0	0

**Details of Parties who have abstained from voting on this resolution**

Resolution	Details of Party(ies)	Number of shares held
The Proposed Capitalisation	Pursuant to Rules 804, 812(2) and 919 of the Catalist Rules, Mr. Dasmond Koh and his associates had abstained from voting on the Ordinary Resolution.	123,844,288

**Name of firm and/or person appointed as Scrutineer**

CACS Corporate Advisory Pte Ltd was the appointed scrutineer for the poll conducted at the EGM.

By Order of the Board

Soh Gim Teik  
Lead Independent Director  
22 June 2026

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

The contact person for the Sponsor is Mr. Jerry Chua (Telephone Number: + 65 6241 6626), at 160 Robinson Road, #20 01/02, SBF Center, Singapore 068914.