

RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Captii Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 24 April 2024, all the resolutions as set out in the Notice of AGM dated 9 April 2024, put to vote at the AGM, were duly passed.

(a) The results of the poll on each the resolutions 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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
1. To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2023 and the Independent Auditors' Report thereon.	21,318,525	21,318,525	100.00	0	0.00
2. To approve the Directors' Fees of S\$91,100/- for the financial year ended 31 December 2023.	21,268,525	21,248,525	99.91	20,000	0.09
3. To re-elect Mr Anton Syazi Ahmad Sebi retiring pursuant to Article 103 of the Company's Constitution.	20,800,925	20,800,925	100.00	0	0.00
4. To re-elect Mr Wong Tze Leng retiring pursuant to Article 103 of the Company's Constitution.	19,415,093	19,415,093	100.00	0	0.00
5. To re-appoint Messrs RSM SG Assurance LLP (formerly known as RSM Chio Lim LLP) as auditors of the Company and to authorise the Directors to fix their remuneration.	21,318,525	21,318,525	100.00	0	0.00

Results of the Annual General Meeting
Page 2

Special Business					
6. To authorise Directors to allot shares pursuant to Section 161 of the Companies Act 1967.	21,318,525	21,318,525	100.00	0	0.00

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

Resolution no. and details	Name	No. of shares held
(Resolution 2) To approve the Directors' Fees of S\$91,100/- for the financial year ended 31 December 2023.	Chuah Seong Phaik	50,000
	Lee Su Nie	20,000
(Resolution 3) To re-elect Mr Anton Syazi Ahmad Sebi retiring pursuant to Article 103 of the Company's Constitution.	Anton Syazi Ahmad Sebi	517,600
(Resolution 4) To re-elect Mr Wong Tze Leng retiring pursuant to Article 103 of the Company's Constitution.	Wong Tze Leng	1,903,432

(c) Name of firm appointed as Scrutineer

Reliance 3P Advisory Pte Ltd was appointed as Scrutineer for the AGM.

By order of the Board

Wong Tze Leng
Executive Chairman

24 April 2024