



LEADER ENVIRONMENTAL TECHNOLOGIES LIMITED
利德环保技术有限公司
(Incorporated in the Republic of Singapore on 15 August 2006)
(Company Registration Number: 200611799H)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

The Board of Directors of Leader Environmental Technologies Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 13 April 2026, were duly approved and passed by the shareholders of the Company at the AGM held physically at Novotel Singapore on Stevens, Draco Room, 28 Stevens Road, Singapore 257878.

(A) Poll Results

The poll results are as follows:

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 (%)
<u>Ordinary Resolution 1</u> To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditors' reports thereon.	223,889,100	223,889,100	100%	0	0%
<u>Ordinary Resolution 2</u> To re-elect Mr Lim Kuan Meng, who is retiring by rotation in accordance with Regulation 104 of the Company's Constitution, as Director of the Company.	223,889,100	223,889,100	100%	0	0%
<u>Ordinary Resolution 3</u> To approve the sum of S\$200,000/- as Directors' fees for the financial year ending 31 December 2026 and to be paid in arrears on a quarterly basis.	223,889,100	223,889,100	100%	0	0%

<u>Ordinary Resolution 4</u> To re-appoint Messrs Forvis Mazars LLP as the external auditors of the Company and to authorise the Directors to fix their remuneration.	223,889,100	223,889,100	100%	0	0%
<u>Ordinary Resolution 5</u> Authority for directors to allot and issue shares pursuant to Section 161 of the Companies Act, 1967.	223,889,100	223,889,100	100%	0	0%
<u>Ordinary Resolution 6</u> Authority to issue shares under Leader Environmental Technologies Share Option Scheme.	200,172,100	200,172,100	100%	0	0%
<u>Ordinary Resolution 7</u> Authority to issue shares pursuant to Leader Environmental Technologies Share Award Plan	200,172,000	200,172,100	100%	0	0%

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

Details of parties who abstained from voting on the following resolutions, including the number of shares held and the individual resolutions on which they abstained from voting for governance purpose:

1. Mr Lee Suan Hiang – Independent Non-Executive Director, who holds a direct interest of 5,000,000 ordinary shares and deemed interest of 3,000,000 ordinary shares in the Company, had abstained from voting at the AGM on Ordinary Resolutions 6 and 7.
2. Mr Ngoo Lin Fong – Executive Chairman, who holds 18,717,000 ordinary shares in the Company had abstained from voting at the AGM on Ordinary Resolutions 6 and 7.

(C) Re-election of Director

Mr Lim Kuan Meng, having been re-elected as Director at AGM, will assume the role of Chairman of Audit Committee, a member of the Nominating Committees and Remuneration Committee respectively. He is considered independent by the Board of Directors of the Company for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(D) Scrutineer

Impetus Corporate Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Ngoo Lin Fong
Executive Chairman
28 April 2026