

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

CAPTII LIMITED

Security

CAPTII LIMITED - SG1BA0000004 - AWW

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

22-Apr-2026 17:16:46

Status

Replacement

Announcement Reference

SG260406MEET356I

Submitted By (Co./ Ind. Name)

Wong Tze Leng

Designation

Executive Chairman

Financial Year End

31/12/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please find attached the results of the AGM.

Event Dates

Meeting Date and Time

22/04/2026 15:00:00

Response Deadline Date

20/04/2026 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details

Meeting Venue	Village Hotel Katong, 25 Marine Parade Road Singapore 449536, Galangal Room, Level 4
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Attachments

[Captii - Notice of AGM.pdf](#)

[Captii - Proxy Form.pdf](#)

[Captii - Results of AGM.pdf](#)

Total size =316K MB

Related Announcements

[Related Announcements](#)

[06/04/2026 17:18:53](#)

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 22 April 2026, all the resolutions as set out in the Notice of AGM dated 7 April 2026, 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 2025 and the Independent Auditors' Report thereon.	22,541,351	22,541,351	100	0	0
2. To approve the directors' fees of S\$91,100/- for the financial year ended 31 December 2025.	22,541,351	22,541,351	100	0	0
3. To re-elect Mr Wong Tze Leng who is retiring pursuant to Regulation 103 of the Company's Constitution.	22,541,351	22,541,351	100	0	0
4. To re-elect Mr Anton Syazi Ahmad Sebi who is retiring pursuant to Regulation 103 of the Company's Constitution.	22,541,351	22,541,351	100	0	0
5. To re-appoint Messrs RSM SG Assurance LLP as auditors of the Company and to authorise the directors to fix their remuneration.	22,541,351	22,541,351	100	0	0

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 Business					
6. To authorise directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967.	22,541,351	21,742,351	96.46	799,000	3.54

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

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

(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

22 April 2026