

PROSPERCAP CORPORATION LIMITED
(Company Registration No. 197300314D)
(Incorporated in Republic of Singapore)

RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 22 JULY 2025

The Board of Directors (the “**Board**”) of ProsperCap Corporation Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolution set out in the notice of extraordinary general meeting (“**EGM**”) of the Company dated 7 July 2025 was duly approved and passed by the shareholders of the Company at the EGM held on 22 July 2025.

The result of the poll for the resolution put to vote at the EGM is 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 the total number of votes for and against the resolution (%)	Number of shares	As a percentage of the total number of votes for and against the resolution (%)
Special Business						
1.	To approve the proposed appointment of Deloitte & Touche LLP as auditors of the Company	1,362,685,111	1,362,685,111	100.00	0	0.00

Abstention

No party was required to abstain from voting on the resolution put to the vote at the EGM.

Scrutineer

Reliance 3P Advisory Pte. Ltd. was the appointed independent scrutineer for the EGM.

BY ORDER OF THE BOARD

PROSPERCAP CORPORATION LIMITED

Iqbal Jumabhoy
Chief Executive Officer and Executive Director
22 July 2025

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). This announcement 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 Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.