

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

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026**

The Board of Directors (the “**Board**”) of ProsperCap Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolutions set out in the notice of annual general meeting (“**AGM**”) of the Company dated 14 April 2026 were duly approved and passed by the shareholders of the Company at the AGM held at the Topaz Room, Level 2, The Sheraton Towers located at 39 Scotts Road, Singapore 228230, on Wednesday, 29 April 2026 at 2.00 p.m.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

| 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 (%) |  |
| Routine Business  |   |                  |   |                  |   |  |
| 1. To receive and adopt the Directors’ statement and audited financial statements for the financial year ended 31 December 2025 together with the auditors’ report thereon. | 1,443,471,636   | 1,443,471,636    | 100.00  | 0.00             | 0.00  |  |
| 2. To approve the payment of Directors’ fees of up to S\$600,000/- for the financial period from 1 May 2026 to 30 April 2027.   | 1,443,471,636   | 1,443,471,636    | 100.00  | 0.00             | 0.00  |  |
| 3. To re-elect Mr Thiti Thongbenjamas as Director.  | 1,443,471,636   | 1,443,471,636    | 100.00  | 0.00             | 0.00  |  |
| 4. To re-elect Ms Nobklao Trakoolpan as Director.   | 1,443,471,636   | 1,443,471,636    | 100.00  | 0.00             | 0.00  |  |
| 5. To re-elect Mr Than Siripokee as Director.   | 1,442,336,636   | 1,442,336,636    | 100.00  | 0.00             | 0.00  |  |
| 6. To re-elect Mr Hansa Susayan as Director.  | 1,443,471,636   | 1,443,471,636    | 100.00  | 0.00             | 0.00  |  |

| 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 (%) |
| 7. To re-appoint Deloitte & Touche LLP as Auditors. | 1,443,471,636   | 1,443,471,636    | 100.00  | 0.00             | 0.00  |

**(b) Re-Appointment of Directors**

- (i) Mr Thiti Thongbenjamas who was re-elected as Director of the Company, will remain as a Non-Independent Non-Executive Director of the Company and continue to serve as the Chairman of the Investment Committee and a member of the Audit Committee. Mr Thiti Thongbenjamas is considered non-independent for the purposes of Rule 704(7) of the Catalist Rules.
- (ii) Ms Nobklao Trakoolpan who was re-elected as Director of the Company, will remain as an Independent Non-Executive Director of the Company.
- (iii) Mr Than Siripokee who was re-elected as Director of the Company, will remain as an Independent Non-Executive Director of the Company and continue to serve as the Chairman of the Remuneration Committee and a member of the Audit Committee. Mr Than Siripokee is considered independent for the purposes of Rule 704(7) of the Catalist Rules.
- (iv) Mr Hansa Susayan who was re-elected as Director of the Company, will remain as a Non-Independent Non-Executive Director of the Company and continue to serve as a member of the Nominating Committee.

**(c) Details of parties who are required to abstain from voting on any resolution(s), including the number of Shares held and the individual resolution(s) on which they are required to abstain from voting:**

No party was required to abstain from voting on the resolutions put to vote at the AGM. Nevertheless, for good corporate governance, Mr Than Siripokee, who is a Director of the Company and holds 1,135,000 shares of the Company, had abstained from voting on Ordinary Resolution 5 pertaining to his re-election.

**(d) Name of firm and/or person appointed as scrutineer:**

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

By Order of the Board  
**PROSPERCAP CORPORATION LIMITED**

Weerachai Amornrat-Tana  
Acting Chief Executive Officer  
and Vice Chairman of the Board  
29 April 2026

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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.