

**EUROSPORTS GLOBAL LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 201230284Z)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2025**

The Board of Directors (the “**Board**”) of EuroSports Global 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 (“**Catalist Rules**”), all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 16 July 2025 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 31 July 2025.

The results of the poll on each of the resolutions put to the 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	Percentage of total number of votes for the resolution (%)	Number of shares	Percentage of total number of votes against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 March 2025 together with the Independent Auditors' Report thereon	173,685,100	173,685,100	100	0	0
Ordinary Resolution 2 Re-election of Mr Goh Kim San as a Director of the Company	173,685,100	173,685,100	100	0	0
Ordinary Resolution 3 Re-election of Mr Anthony Ang Meng Huat as a Director of the Company	173,685,100	173,685,100	100	0	0
Ordinary Resolution 4 Re-election of Mr Tan Soon Liang as a Director of the Company	173,685,100	173,685,100	100	0	0
Ordinary Resolution 5 Approval of payment of Directors' fees of S\$120,000 for the financial year ending 31 March 2026, payable quarterly in arrears	173,685,100	173,685,100	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	Percentage of total number of votes for the resolution (%)	Number of Shares	Percentage of total number of votes against the resolution (%)
<b>Ordinary Resolution 6</b> Re-appointment of Messrs RSM SG Assurance LLP as auditors of the Company and to authorize the Directors to fix their remuneration	173,685,100	173,685,100	100	0	0
<b>Special Business</b>					
<b>Ordinary Resolution 7</b> Authority for Directors to allot and issue new shares	173,685,100	173,685,100	100	0	0
<b>Ordinary Resolution 8</b> Approval of the Proposed Renewal of Share Purchase Mandate	173,685,100	173,685,100	100	0	0
<b>Ordinary Resolution 9</b> Authority for Directors to grant awards, allot and issue shares under EuroSports Performance Share Plan 2023 ("PSP 2023")	2,926,000	2,926,000	100	0	0
<b>Ordinary Resolution 10</b> Authority for Directors to grant options, allot and issue shares under EuroSports Employee Share Option Scheme 2023 ("ESOS 2023")	2,926,000	2,926,000	100	0	0

**(a) Details of parties required to abstain from voting on any resolutions**

Ordinary Resolutions 9 and 10

Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the PSP 2023 and the ESOS 2023, must abstain from voting on Ordinary Resolutions 9 and 10. All shareholders who are eligible to participate in the PSP 2023 and the ESOS 2023 have abstained from voting on Ordinary Resolutions 9 and 10. The aggregate number of shares from such shareholders that fall under the abstention for Ordinary Resolutions 9 and 10 is 5,030,000.

In demonstration of good corporate governance practices, the following Executive Directors who are also controlling shareholders of the Company, had voluntarily abstained from voting on their respective holdings on Ordinary Resolutions 9 and 10:

No.	Name of Shareholders	No. of Shares
1.	Mr Goh Kim San	119,413,500
2.	Mr Goh Kim Hup	46,315,600

Saved as disclosed above, no party was required to abstain from voting on any other resolution put to vote at the AGM.

**(b) Name of firm appointed as a scrutineer**

Aventus Corporate Services Pte. Ltd. was appointed as the scrutineer for the AGM.

**(c) Re-election of Directors to the Audit Committee**

Mr Anthony Ang Meng Huat who was re-elected as a Director of the Company, remains as the Non-Executive and Lead Independent Director of the Company, Chairman of the Audit Committee and a member of both the Remuneration Committee and Nominating Committee. The Board considers Mr Anthony Ang Meng Huat to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Tan Soon Liang who was re-elected as a Director of the Company, remains as the Non-Executive and Independent Director of the Company, Chairman of the Nominating Committee and a member of both the Audit Committee and Remuneration Committee. The Board considers Mr Tan Soon Liang to be independent for the purposes of Rule 704(7) of the Catalist Rules.

**By Order of the Board**

Goh Kim San  
Executive Chairman and Chief Executive Officer

31 July 2025

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*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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