

PROSPERA GLOBAL LIMITED
(Formerly known as Sinjia Land Limited)
(Incorporated in Singapore on 26 February 2004)
(Company Registration Number 200402180C)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**”) of Prospera Global Limited (the “**Company**”), and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting of the Company (the “**AGM**”) held at GB Building, 143 Cecil Street, Level 11, #11-03, Singapore 069542 on 29 April 2026, all the ordinary resolutions as set out in the Notice of AGM dated 13 April 2026 were duly passed by shareholders of the Company by way of a poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) Breakdown of all valid votes cast at the AGM

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Resolution 1 Adoption of the Statement by Directors and the Audited Financial Statements of the Company for the financial year ended 31 December 2025, together with the Auditor’s Report thereon.	641,222,055	641,222,055	100%	0	0%
Ordinary Resolution 2 Re-election of Mr Darrell Lim Chee Lek as a Director.	641,222,055	641,222,055	100%	0	0%
Ordinary Resolution 3 Re-election of Ms Ho Yoke Foong, Irene as a Director.	641,222,055	641,222,055	100%	0	0%
Ordinary Resolution 4 Approval of Directors’ fees of S\$202,500 for the financial year ending 31 December 2026 and to be paid quarterly in arrears.	641,222,055	641,222,055	100%	0	0%
Ordinary Resolution 5 Re-appointment of PKF-CAP LLP as Auditors and to authorize the Directors to fix their remuneration.	641,222,055	641,222,055	100%	0	0%
Ordinary Resolution 6 Special Business Authority to allot and issue new shares.	641,222,055	641,222,055	100%	0	0%

PROSPERA GLOBAL LIMITED
(Incorporated in Singapore on 26 February 2004)
(Company Registration Number 200402180C)

- (b) 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 any of the resolutions put to vote at the AGM.

- (c) Name of firm and/or person appointed as scrutineer**

CNP Business Advisory Pte. Ltd. (CNPBiz) was appointed as scrutineer for the conduct of the poll at the AGM.

- (d) Mr Darrell Lim Chee Lek, if re-elected, will remain as the Non-Executive and Independent Chairman, Chairman of Remuneration Committee, Member of the Audit Committee and Nominating Committee.**

Mr Darrell Lim Chee Lek, shall remain independent for the purposes of Rule 704(7) of the Catalist Rules.

- (e) Ms Ho Yoke Foong, Irene, if re-elected, will remain as the Non-Executive and Independent Director, Chairman of Audit Committee, Member of the Nominating Committee and Remuneration Committee.**

Ms Ho Yoke Foong, Irene, shall remain independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

Guo Jiahui
Executive Director and Group Chief Executive Officer
29 April 2026

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by 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 announcement.

The contact person for the Sponsor is Mr. Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.