SANLI ENVIRONMENTAL LIMITED
Company Registration No.: 201705316M

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2026

The Board of Directors (the "**Board**") of Sanli Environmental Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") ("**Catalist Rules**"), on a poll vote, all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 16 July 2026 were duly passed by the shareholders of the Company at the AGM held on 31 July 2026.

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

No.	Ordinary Resolutions	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
		No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
1.	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2026 together with the Independent Auditor's Report thereon.	162,598,007	100.00	14	0	162,598,021
2.	To approve a tax exempt (1-tier) final dividend of 0.189 Singapore cents per share for the financial year ended 31 March 2026.	162,598,007	100.00	14	0	162,598,021
3.	To approve Directors' fees of S$127,300 for the financial year ended 31 March 2026.	161,904,007	100.00	14	0	161,904,021
4.	To re-elect Mr Latiff Bin Ibrahim, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	147,410,850	90.71	15,091,514	9.29	162,502,364
5.	To re-elect Mr Koo Tsai Kee, a Director retiring pursuant to Regulation 118 of the Company's Constitution.	162,504,007	100.00	14	0	162,504,021
6.	To re-elect Mr Lai Kuan Loong, Victor, a Director retiring pursuant to Regulation 118 of the Company's Constitution.	161,894,007	99.63	600,014	0.37	162,494,021
7.	To re-appoint Messrs Deloitte & Touche LLP, as auditors of the Company and to authorise the Directors to fix their remuneration.	162,598,007	100.00	14	0	162,598,021
8.	To authorise Directors to allot and issue shares and convertible securities.	147,812,507	90.91	14,785,514	9.09	162,598,021
9.	To approve the renewal of the Share Buy-back Mandate.	162,585,005	99.99	10,014	0.01	162,595,019

Mr Latiff Bin Ibrahim who was re-elected as a Director of the Company, will remain as an Independent Director of the Company, Chairman of the Nominating Committee, a member of the Audit Committee and a member of the Remuneration Committee. The Board considers Mr Latiff Bin Ibrahim to be independent for purposes of Rule 704(7) of the Catalist Rules.

Mr Koo Tsai Kee who was re-elected as a Director of the Company, will remain as a Non-Executive Chairman and Independent Director of the Company, Chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nominating Committee. The Board considers Mr Koo Tsai Kee to be independent for purposes of Rule 704(7) of the Catalist Rules.

Mr Lai Kuan Loong, Victor who was re-elected as a Director of the Company, will remain as an Independent Director of the Company, will be appointed as Chairman of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee. The Board considers Mr Lai Kuan Loong, Victor to be independent for purposes of Rule 704(7) of the Catalist Rules.

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

Nil.

(c) Name of firm appointed as Scrutineer

Reliance 3P Advisory Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board
Sanli Environmental Limited

Sim Hock Heng
Chief Executive Officer and Executive Director
31 July 2026