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ASIA CASSAVA RESOURCES HOLDINGS LIMITED
亞洲木薯資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 841)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "Board') of Asia Cassava Resources Holdings Limited (the "Company") is pleased to announce that at the annual general meeting (the "AGM") held on 26 September 2025, all the ordinary resolutions (the "Resolutions") were duly passed by the shareholders of the Company (the "Shareholders").

As at the date of the AGM, the total number of the Company's shares (the "Shares") entitling the Shareholders to attend and vote for or against the Resolutions was 584,726,715 Shares, representing the entire issued share capital of the Company. There were no Shareholders who were entitled to attend and vote only against the Resolutions at the AGM. There were also no any parties that had stated their intention to vote against the Resolutions or to abstain have done so at the AGM. CC Alliance CPA & Co., Certified Public Accountants, was appointed as the scrutineer to monitor the vote taking at the AGM. The poll results were as follows:

	Ordinary resolution *(Note)*	**Number of Shares Represented by votes (%)**			**Total number of Shares voted**
		For	**Against**	**Abstention**	
1	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the report of the Directors and Auditors for the year ended 31 March 2025	299,926,715 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	299,926,715 Shares
2	To re-appoint the Company's auditors and authorize the board of directors to fix their remuneration	299,926,715 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	299,926,715 Shares
3(a)	To re-elect Ms. Liu Yuk Ming as an executive director of the Company	299,926,715 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	299,926,715 Shares

	Ordinary resolution *(Note)*	**Number of Shares Represented by votes (%)**			**Total number of Shares voted**
		For	**Against**	**Abstention**	
3(b)	To re-elect Ms. Amporn Lohathanulert as an independent non-executive director of the Company	299,926,715 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	299,926,715 Shares
3(c)	To authorize the Board to fix their remuneration	299,926,715 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	299,926,715 Shares
4(a)	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's shares	299,926,715 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	299,926,715 Shares
4(b)	To grant a general mandate to the directors to purchase the Company's shares	299,926,715 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	299,926,715 Shares
4(c)	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution number 4(a)	299,926,715 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	299,926,715 Shares

Note: Full text of the resolutions are set out in the notice of the AGM.

The attendance record of the Directors at the AGM was as follows: Ms. Lam Ching Fun and Mr. Chui Chi Yun Robert attended the AGM in person. Other Directors were unable to attend the AGM due to other business arrangements.

By Order of the Board
Asia Cassava Resources Holdings Limited
Chu Ming Chuan
Chairman

Hong Kong, 26 September 2025

As at the date hereof, the Company's Executive Directors are Mr. Chu Ming Chuan, Ms. Liu Yuk Ming and Ms. Lam Ching Fun and the Company's Independent non-executive Directors are Mr. Chui Chi Yun Robert, Mr. Hong Sijie and Ms. Amporn Lohathanulert.

*for identification purposes