CMON LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1792)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 DECEMBER 2025

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of CMON Limited (the "**Company**") is pleased to announce the voting results of the extraordinary general meeting the Company held on 31 December 2025 (the "**EGM**").

Reference is made to the circular of the Company in respect of the disposal of the Property (the "**Circular**") incorporating, amongst others, the notice of the EGM dated 17 December 2025 (the "**EGM Notice**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM, the proposed resolution as set out in the EGM Notice was taken by poll. The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The following Directors attended the EGM: Mr. Ng Chern Ann, Mr. David Doust, Mr. Frederick Chua Oon Kian, Mr. Wong Yu Shan Eugene and Mr. Choy Man. Ms. Li Xuejin and Mr. Leung Yuk Hung Paul were unable to attend the EGM due to other business arrangements.

As at the date of the EGM, the total number of issued Shares was 51,600,000 Shares, which represented the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There was no restriction on any Shareholder casting votes on the proposed resolution at the EGM. There was no Share entitling the Shareholders to attend but abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules, nor would any

Shareholders be required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION			**No. of Votes (%)**	
			For	**Against**
1.	(a)	the option agreement (the "**Option Agreement**") dated 26 August 2025 entered into between Manlie Collective Pte. Ltd. and CMON Global Limited for the sale of the property situated at 201 Henderson Road #07–01 Apex @ Henderson Singapore 159545 and 201 Henderson Road #08–01 Apex @ Henderson Singapore 159545 and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and	19,891,384 99.94%	12,000 0.06%
	(b)	the directors of the Company be and are hereby authorised to take such actions and execute such documents as they may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Option Agreement and the transactions contemplated thereunder.		

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

As more than 50% of votes were cast in favour of the above ordinary resolution at the EGM, such resolution was duly passed as an ordinary resolution of the Company.

By order of the Board
CMON Limited
Ng Chern Ann
Chairman, Joint Chief Executive Officer and Executive Director

Singapore, 31 December 2025

As at the date of this announcement, the executive Directors are Mr. Ng Chern Ann and Mr. David Doust; the non-executive Directors are Mr. Frederick Chua Oon Kian and Ms. Li Xuejin; and the independent non-executive Directors are Mr. Wong Yu Shan Eugene, Mr. Choy Man and Mr. Leung Yuk Hung Paul.