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IFBH Limited

(Incorporated in the Republic of Singapore with limited liability)
Company registration number: 202407593W
(Stock Code: 6603)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 29 APRIL 2026

At the annual general meeting (the "**AGM**") of IFBH Limited (the "**Company**") held on 29 April 2026, all the proposed resolutions as set out in the notice of the AGM dated 27 March 2026 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31 December 2025 and the Directors' Statement and the Auditor's Report thereon.	206,366,000 99.7907%	432,800 0.2093%
2.	To declare a final tax exempt (one-tier) dividend of US$0.026 per share in respect of the financial year ended 31 December 2025.	206,366,000 99.7907%	432,800 0.2093%
3.	To approve and ratify the payment of Directors' fees of US$88,341 (S$113,750) for the financial year ended 31 December 2025.	206,366,000 99.7907%	432,800 0.2093%
4.	To approve Directors' fees of S$210,000 for the financial year ending 31 December 2026, payable quarterly in advance (31 December 2025: S$113,750).	206,366,000 99.7907%	432,800 0.2093%
5(a).	To re-elect Mr. Pongsakorn Pongsak, retiring by rotation pursuant to Regulation 100 of the Company's Constitution and who, being eligible, offer himself for re-election as an executive director of the Company.	206,777,800 99.9898%	21,000 0.0102%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
5(b).	To re-elect Mr. Tawat Kitkungvan, retiring by rotation pursuant to Regulation 100 of the Company's Constitution and who, being eligible, offer himself for re-election as a non-executive director of the Company.	206,366,000 99.7907%	432,800 0.2093%
5(c).	To re-elect Ms. Supansa Kusonpattana Piriyaporn, retiring by rotation pursuant to Regulation 100 of the Company's Constitution and who, being eligible, offer herself for re-election as an independent non-executive director of the Company.	206,366,000 99.7907%	432,800 0.2093%
6.	To re-appoint Ernst & Young LLP as auditors of the Company and to authorise the Board to fix their remuneration.	206,366,000 99.7907%	432,800 0.2093%
7.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	197,694,200 95.5974%	9,104,600 4.4026%
8.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	206,366,000 99.7907%	432,800 0.2093%
9.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	197,690,800 95.5957%	9,108,000 4.4043%
10.	To give a general mandate to the directors of the Company to offer and grant awards and to allot and issue shares pursuant to the awards granted under the Post-IPO Share Incentive Scheme.	206,087,200 99.6559%	711,600 0.3441%
SPECIAL RESOLUTION		**For**	**Against**
11.	To approve the proposed amendments to the existing Constitution of the Company.	206,366,000 99.7907%	432,800 0.2093%

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10, such resolutions were duly passed as ordinary resolutions. As not less than three-fourths of votes were cast in favour of the resolution numbered 11, the special resolution was duly passed.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 266,666,800 shares, of which 1,888,800 shares were held by the Company as treasury shares. The Company confirms that it did not exercise any voting rights in respect of such treasury shares at the AGM.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 264,778,000 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 27 March 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) All Directors attended the AGM in person.

By order of the Board
IFBH Limited
Pongsakorn Pongsak
Executive director and chief executive officer

Hong Kong, 29 April 2026

As at the date of this announcement, the Board comprises: (i) Mr. Pongsakorn Pongsak, Ms. Metaphon Pornanektana and Ms. Vipada Kanchanasorn as executive directors; (ii) Mr. Tawat Kitkungvan as non-executive director; and (iii) Mr. Thavee Thaveesangsakulthai, Ms. Songvilai Jiraphothong, Ms. Pathamakorn Buranasin and Ms. Supansa Kusonpattana Piriyaporn as independent non-executive directors.