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**Platt Nera International Limited**
**佰達國際控股有限公司***
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock code: 1949)**

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

The Board is pleased to announce that all resolutions proposed at the AGM held on 29 May 2026 were duly passed by the Shareholders by way of poll.

## I. POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the notice (the "**Notice of AGM**") of the annual general meeting (the "**AGM**") and the circular (the "**Circular**") of Platt Nera International Limited (the "**Company**") both dated 30 April 2026. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

The Board wishes to announce that all proposed resolutions as set out in the Notice of AGM were duly passed by way of poll by the Shareholders at the AGM held on 29 May 2026.

Union Registrars Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

* *For identification purposes only*

The poll results of the AGM are as follows:

| Ordinary Resolutions* | | Number of votes (Approximate %) | |
|---|---|---|---|
| | | For | Against |
| 1. | To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2025. | 69,887,000 (100%) | 0 (0.00%) |
| 2(a). | To re-elect Mr. Chan Chi Fai David as a Director of the Company. | 69,887,000 (100%) | 0 (0.00%) |
| 2(b). | To re-elect Mr. Wu Shuyu as a Director of the Company. | 69,887,000 (100%) | 0 (0.00%) |
| 2(c). | To re-elect Mr. Cheung Pan as a Director of the Company. | 69,887,000 (100%) | 0 (0.00%) |
| 2(d). | To authorise the Board to fix the respective Directors' remuneration. | 69,887,000 (100%) | 0 (0.00%) |
| 3. | To re-appoint ZSZH (HK) Fuson CPA Limited as auditors of the Company and to authorise the Board to fix its remuneration. | 69,887,000 (100%) | 0 (0.00%) |
| 4. | To give a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution. | 69,887,000 (100%) | 0 (0.00%) |
| 5. | To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. | 69,887,000 (100%) | 0 (0.00%) |
| 6. | 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 bought back by the Company. | 69,887,000 (100%) | 0 (0.00%) |

* *Full text of the above resolutions was set out in the Notice of AGM*

As all of the votes were cast in favour of each of the resolutions no. 1 to 6, all such resolutions were duly passed as ordinary resolutions.

The executive Directors of the Company, Mr. Prapan Asvaplungprohm, Mr. Wu Shuyu and Ms. Hong Yiwen; and the independent non-executive Directors of the Company, Mr. Yuen Kwok Kuen, Mr. Cheung Pan and Mr. Chan Chi Fai David attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of issued Shares of the Company was 192,000,000 shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

By Order of the Board
**Platt Nera International Limited**
**Prapan Asvaplungprohm**
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 29 May 2026

*As at the date of this announcement, the Board comprises Mr. Prapan Asvaplungprohm, Mr. Wu Shuyu and Ms. Hong Yiwen as executive Directors, and Mr. Yuen Kwok Kuen, Mr. Cheung Pan and Mr. Chan Chi Fai David as independent non-executive Directors.*