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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 EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "Board') of Asia Cassava Resources Holdings Limited (the "Company") is pleased to announce that at the extraordinary general meeting (the "EGM") held on 1 June 2026, all the ordinary resolutions (the "Resolutions") were duly passed by the shareholders of the Company (the "Shareholders").

As at the date of the EGM, 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 EGM. There were also no any parties that had stated their intention to vote against the Resolutions or to abstain have done so at the EGM. CC Alliance CPA & Co., Certified Public Accountants, was appointed as the scrutineer to monitor the vote taking at the EGM. 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 consider the removal of Ernst & Young as the auditor of the Company pursuant to article 152(2) of the articles of association of the Company with immediate effect after the conclusion of the EGM (the "Removal") and the board of directors of the Company (the "Board") and any of them be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Removal.	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**	
2	To consider, conditional upon the passing of the ordinary resolution numbered 1 above,				
	(i) CCTH CPA Limited be and is hereby appointed as the auditor of the Company in place of Ernst &Young immediately following the Removal after the conclusion of the EGM, and to hold office until the conclusion of the forthcoming annual general meeting of the Company (the "Appointment")	299,926,715 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	299,926,715 Shares
	(ii) the Board and any of them be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Appointment; and	299,926,715 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	299,926,715 Shares
	(iii) the Board be and is hereby authorised to fix the remuneration of CCTH CPA Limited.	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 EGM.

The attendance record of the Directors at the EGM was as follows: Ms. Liu Yuk Ming, Mr. Lam Ching Fun, Mr. Chui Chi Yun Robert and Ms. Amporn Lohathanulert attended the EGM in person or via telephone conferencing. Other Directors were unable to attend the EGM due to other business arrangements.

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

Hong Kong, 1 June 2026

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