STONEWEG ICONA GROUP

Amsterdam, 29th of June 2026

Voting Results of the Annual General Meeting of Shareholders of SWI Capital Holding Ltd held on 26 May 2026 in Singapore and Amsterdam

As at 26 May 2026, being the record date for the Annual General Meeting of Shareholders (the "AGM") of SWI Capital Holding Ltd (the "Company"), the issued share capital of the Company comprised 480,561,189 ordinary shares, all of which carried voting rights.

At the AGM, votes were cast in advance by four (4) shareholders, representing an aggregate of 461,247,893 votes, corresponding to 95.98% of the total issued ordinary shares with voting rights.

The voting results in respect of the resolutions considered and voted upon at the AGM are set out below.

RESOLUTION	**VOTE**
Resolution 1: Adoption of the Consolidated Financial Statements for the financial period from 1 January 2025 to 31 December 2025 prepared in accordance with IFRS as adopted by the EU; the Board Report and the Auditor's Report thereon	APPROVED
Resolution 2: Adoptions of the Directors' Statement and Financial Statements for the financial period from 27 August 2024 to 31 December 2025 prepared in accordance with SFRS(I) and IFRS as issued by the IASB and the Auditor's Report thereon	APPROVED
Resolution 3: Approval of the Director's Remuneration for FY2026	APPROVED
Resolution 4: Re-appointment of Deloitte & Touche LLP	APPROVED
Resolution 5: Re-appointment of Deloitte Audit S.À R.L.	APPROVED
Resolution 6: Authority to allot and issue shares	APPROVED
Resolution 7 : Adoption of the employee share award plan	APPROVED