

SGX-ST Release

**POLL RESULTS OF THE THIRTEENTH ANNUAL GENERAL MEETING
HELD ON 28 APRIL 2026**

Singapore – 28 April 2026

APTT Management Pte. Limited (the “**Trustee-Manager**”), as Trustee-Manager of Asian Pay Television Trust (“**APTT**”), is pleased to announce that at the Thirteenth Annual General Meeting of APTT (“**AGM**”) held on Tuesday, 28 April 2026, at 10.00 a.m. (Singapore time), the resolutions as set out in the Notice of AGM dated 6 April 2026 were duly passed.

(a) The results of the poll on each of the resolutions are set out below for information:

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Units	As a percentage of total number of units for and against the resolution (%)	No. of Units	As a percentage of total number of units for and against the resolution (%)
Ordinary Resolution 1: To receive and adopt the Report of the Trustee-Manager, the Statement by the Trustee-Manager and the audited financial statements of APTT Group for the financial year ended 31 December 2025 together with the Auditor’s Report thereon	427,615,252	427,253,535	99.92	361,717	0.08
Ordinary Resolution 2: To reappoint Deloitte & Touche LLP as the Independent Auditors of APTT to hold office until the next Annual General Meeting and to authorise the directors of the Trustee-Manager to fix their remuneration	426,612,602	426,125,635	99.89	486,967	0.11
Ordinary Resolution 3: General mandate to issue units in APTT	426,612,602	419,245,913	98.27	7,366,689	1.73

- (b) There were no parties who were required to abstain from voting on any of the resolutions.
- (c) DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

ABOUT APTT

APTT is the first listed business trust in Asia focused on pay-TV and broadband businesses. APTT has an investment mandate to acquire controlling interests in and to own, operate and maintain mature, cash generative pay-TV and broadband businesses in Taiwan, Hong Kong, Japan and Singapore. APTT is managed by its Trustee-Manager, APTT Management Pte. Limited. The Trustee-Manager has the dual responsibility of safeguarding the interests of unitholders and managing the business conducted by APTT. The Trustee-Manager manages APTT's business with an objective of providing unitholders with stable and sustainable distributions.

For further information, please contact:

Somnath Adak

Chief Executive Officer

Tel: +65 6011 5829

Email: investorrelations@aptt.sg