

**Darco Water Technologies Limited**

(Incorporated in the Republic of Singapore)  
(Company Registration Number 200106732C)

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board of Directors ("**Board**") of Darco Water Technologies Limited ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on Friday, 27 February 2026, ordinary resolutions 1 and 2 relating to the matters set out in the Notice of EGM dated 12 February 2026 were duly passed by way of poll.

The results of the poll on each of the ordinary resolutions put to vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1</b>  To approve the Proposed Acquisition of 49% of Darco InfraCo Vietnam Water Pte. Ltd.	46,200,869	46,200,869	100	0	0
<b>Ordinary Resolution 2</b>  To approve the Proposed Ratification of the Grant of Put Option to InfraCo Vietaqua Pte. Ltd.	46,200,869	46,200,869	100	0	0

Details of parties who are required to abstain from voting on any resolutions

No parties were required to abstain from voting on any of the resolutions of the EGM.

Scrutineer

Pursuant to Rule 704(16) of the Listing Manual of the SGX-ST, Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

**BY ORDER OF THE BOARD**

Dr Zhang Zhenpeng  
Executive Director and Chief Executive Officer

27 February 2026