



**POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING
HELD ON MAY 11, 2026**

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11, 2026

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
1.	2025.	3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
2.	2025.	3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
3.	2025.	3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
4.	2025	3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
5.	2025.	3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
6.	2025.	3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
7.	2026.	3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
.		3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
.		3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
10.		3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
11.		3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)

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Payment of Final Dividend

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) \$3.03 2.
 , 5, 2026
 , 21, 2026.

Xiamen Yan Palace Bird's Nest Industry Co., Ltd.
廈門燕之屋燕窩產業股份有限公司
HUANG Jian

, 11, 2026

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