SIMPPLE Ltd. Announces Results of AGM

July 1, 2025

Singapore, July 01, 2025 (GLOBE NEWSWIRE) -- **SIMPPLE Ltd. (NASDAQ: SPPL) ("SIMPPLE" or "the Company"),** a leading technology provider and innovator in the facilities management (FM) sector, today announced that the proposed resolutions submitted for shareholder approval have been duly adopted at its Annual General Meeting of Shareholders ("AGM") held on June 30, 2025, at 9:00am Eastern Time.

Results of the Annual General Meeting

Shareholders of SIMPPLE approved all proposals submitted by the Board of Directors, including the following:

- The confirmation of Financial Statements of the Company for the year ended December 31, 2024;
- The appointment of Audit Alliance LLP as the independent auditor of the Company until the next AGM and the fixing of their remuneration to be delegated to the Board of Directors of the Company;
- All nominated Board of Directors, including Mr. Lee Soon Sze Kelvin as Chairman, were re-elected for a one-year term ending at the conclusion of the 2026 AGM.

About SIMPPLE LTD.

Headquartered in Singapore, SIMPPLE LTD. is an advanced technology solution provider in the emerging PropTech space, focused on helping facilities owners and managers manage facilities autonomously. Founded in 2016, the Company has a strong foothold in the Singapore facilities management market, serving over 60 clients in both the public and private sectors and extending out of Singapore into Australia and the Middle East. The Company has developed its proprietary SIMPPLE Ecosystem, to create an automated workforce management tool for building maintenance, surveillance and cleaning comprised of a mix of software and hardware solutions such as robotics (both cleaning and security) and Internet-of-Things ("IoT") devices.

For more information on SIMPPLE, please visit: https://www.simpple.ai

Safe Harbor Statement

This press release contains forward-looking statements. In addition, from time to time, we or our representatives may make forward-looking statements orally or in writing. We base these forward-looking statements on our expectations and projections about future events, which we derive from the information currently available to us. Such forward-looking statements relate to future events or our future performance, including: our financial performance and projections; our growth in revenue and earnings; and our business prospects and opportunities. You can identify forward-looking statements by those that are not historical in nature, particularly those that use terminology such as "may," "should," "expects," "anticipates," "contemplates," "estimates," "believes," "plans," "projected," "predicts," "potential," or "hopes" or the negative of these or similar terms. In evaluating these forward-looking statements, you should consider various factors, including: our ability to change the direction of the Company; our ability to keep pace with new technology and changing market needs; and the competitive environment of our business. These and other factors may cause our actual results to differ materially from any forward-looking statement.

Forward-looking statements are only predictions. The forward-looking events discussed in this press release and other statements made from time to time by us or our representatives, may not occur, and actual events and results may differ materially and are subject to risks, uncertainties, and assumptions about us. We are not obligated to publicly update or revise any forward-looking statement, whether as a result of uncertainties and assumptions, the forward-looking events discussed in this press release and other statements made from time to time by us or our representatives might not occur.

For investor and media queries, please contact: SIMPPLE LTD. Investor Relations Department Email: ir@simpple.ai