

Report from the annual general meeting of EMB Mission Bound AB (publ) on June 11, 2026

At the annual general meeting of EMB Mission Bound AB (publ), reg. no. 559214-3316, (the "Company") on June 11, 2026, the following resolutions, among others, were passed. For more detailed information on the content of the resolutions, reference is made to the notice to the annual general meeting that has previously been published and is available on the Company's website, embplc.com.

Adoption of the balance sheet and income statement, allocation of profits and discharge from liability etc.

The annual general meeting adopted the Company's balance sheet and income statement as well as the consolidated income statement and consolidated balance sheet for the financial year 2025. The annual general meeting resolved that no dividend be paid for the financial year 2025 and that the profit for the year be carried forward. The annual general meeting also resolved to discharge the board of directors and the managing director from liability for the financial year 2025.

Board of directors and auditors' fees

The annual general meeting resolved, in accordance with the nomination committee's proposal, that fees to the board of directors shall be paid with SEK 240,000 to the chairman of the board and SEK 120,000 to each of the other members who are not employed by the Company.

The annual general meeting resolved that fees to the auditor shall be paid according to approved invoice.

Election of the board of directors and auditor

The annual general meeting resolved, in accordance with the nomination committee's proposal, that the board of directors shall consist of three ordinary board members without deputies.

The annual general meeting re-elected the current board of directors consisting of Calvin Lim Eng Kiat, Cosmin Stan and Hans Isoz for the period until the end of the next annual general meeting. Calvin Lim Eng Kiat was re-elected as chairman of the board of directors.

The annual general meeting re-elected the registered accounting firm Deloitte AB as auditor for the period until the end of the next annual general meeting. Deloitte AB has announced that Zlatko Mehinagic will remain as auditor in charge.

Decision on the adoption of new articles of association

The annual general meeting resolved, in accordance with the board of directors' proposal, to adopt new articles of association. The amendments to the articles of association aim to adjust the limits for the share capital and the number of shares to the Company's acquisition strategy.

Decision on the appointment of the nomination committee

The annual general meeting resolved, in accordance with nominations from major shareholders, to appoint Calvin Lim Eng Kiat (nominated by NCTK Holdings International Limited), Bryan Fun Kha Choong (nominated by Calvin Lim Eng Kiat) and Cosmin Stan (nominated by Yi Ning Ko) as members of the nomination committee.

Resolution on authorization for the board of directors to resolve on new issues of shares, warrants and/or convertibles

The annual general meeting resolved, in accordance with the board of directors' proposal, to authorize the board of directors, within the limits of the articles of association applicable at any time for shares and share capital, on one or more occasions, during the period until the next annual general meeting, to resolve on new issues of shares, warrants and/or convertibles with or without preferential rights for the shareholders. Such issue decision may be made with provision for payment in kind, set-off or cash payment.

EMB Mission Bound AB (publ)

The board of directors

For more information

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The Company's Certified Advisor

Corpura Fondkommission AB

About the Company

Founded in 2019 and formerly known as LL Lucky Games, EMB Mission Bound is pioneering a new era of connected entertainment. Focused on the gaming industry, we aim to connect businesses, their customers, and the excitement of play in innovative and transformative ways. The company is listed on the Nasdaq First North Growth Market under the ticker symbol EMB. For more information, please visit: www.embplc.com

Press Release
11 June 2026 11:35:00 CEST



Attachments

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