

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**” or “**Directors**”) of Top Global Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) is pleased to announce that all Ordinary Resolutions as set out in the Notice of Annual General Meeting dated 10 June 2020 have been duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the Annual General Meeting (the “**AGM**”) of the Company held on 26 June 2020.

The results of the poll on each resolution as confirmed by Entrust Advisory Pte. Ltd. who acted as independent scrutineer for the poll at the AGM is set out below:

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
	Ordinary Business					
1.	Adoption of Audited Financial Statements, Directors’ Statement and Independent Auditor’s Report for the financial year ended 31 December 2019	248,847,310	100.00%	0	0.00%	248,847,310
2.	Re-election of Ms Chang Shyre Gwo as Director pursuant to Article 106 ⁽¹⁾	248,769,310	100.00%	0	0.00%	248,769,310
3.	Re-election of Dr Lam Lee G as Director pursuant to Article 106 ⁽²⁾	248,847,310	100.00%	0	0.00%	248,847,310
4.	Approval of the Directors’ Fees of S\$240,000 for financial year ended 31 December 2019	248,847,110	100.00%	200	0.00%	248,847,310
5.	Re-appointment of Nexia TS Public Accounting Corporation as independent auditor of the Company and to authorise the Directors of the Company to fix their remuneration	248,847,310	100.00%	0	0.00%	248,847,310
	Special Business					
6.	Authority to allot and issue new shares pursuant to Section 161 of the Singapore Companies Act Cap. 50	248,847,310	100.00%	0	0.00%	248,847,310
7.	Authority to offer and grant options and to allot and issue shares in accordance with the Top Global Share Option Scheme 2011	248,847,310	100.00%	0	0.00%	248,847,310
8.	Proposed Renewal of the Share Purchase Mandate	248,847,310	100.00%	0	0.00%	248,847,310

Notes:-

- (1) Ms Chang Shyre Gwo, who was re-elected as Director of the Company at the AGM, remains as the Chief Operating Officer and Executive Director of the Company.
- (2) Dr Lam Lee G, who was re-elected as Director of the Company at the AGM, remains as the Independent Non-Executive Chairman of the Company, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Hano Maeloa
Chief Executive Officer and Executive Director
26 June 2020