
(1) RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING
(2) EFFECTIVE DATE FOR CESSATION OF DIRECTOR

1. RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Pavillon Holdings Ltd. (the "Company") refers to the Extraordinary General Meeting ("EGM") of the Company held at Thai Village Restaurant, 2 Stadium Walk, #01-02/03 Singapore Indoor Stadium, Singapore 397691 on 5 August 2022 at 3.00 p.m..

The Company wishes to announce that all resolutions as set out in the Notice of EGM dated 21 July 2022 were duly approved and passed by way of poll at the EGM.

(a) Breakdown of all valid votes cast at the EGM

The results of the poll (percentage rounded to the nearest two decimal places) on the resolutions put to vote at the EGM are set out below:

No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	The Proposed Subscription	219,954,226	217,247,226	98.77	2,707,000	1.23
2.	The Proposed Transfer of Controlling Interest	219,954,226	217,247,226	98.77	2,707,000	1.23
3.	The Proposed Whitewash Resolution	219,954,226	217,247,226	98.77	2,707,000	1.23
4.	The Proposed Use of Proceeds as IPT	219,954,226	217,247,226	98.77	2,707,000	1.23

(b) Details of parties who are required to abstain from voting on any resolution

Mr Ding Fu Ru holding 190,200 Shares was required to abstain from voting on all resolutions at the EGM.

(c) Name of firm appointed as scrutineer

Entrust Advisory Pte. Ltd was appointed Scrutineer at the EGM.

2. EFFECTIVE DATE FOR CESSATION OF DIRECTOR

The Company refers to the announcement released on 18 July 2022 relating to the stepping down of Mr Ko Chuan Aun as Independent Director of the Company immediately after the conclusion of the Proposed Subscription by New Development Hotel Management Pte. Ltd..

The Company wishes to announce the effective date for cessation of Mr Ko Chuan Aun as Independent Director of the Company is 5 August 2022.

The Board would like to take this opportunity to record their heartfelt appreciation and thanks to Mr Ko Chuan Aun for his valuable contributions and wishes him all the best in his future endeavours.

Subsequent to the above change, the composition of the Company's Board of Directors with effect from 6 August 2022 is as follow:

Dr John Chen Seow Phun	-	Executive Chairman
Francis Lee Fook Wah	-	Non-Executive Non-Independent Director
Kong WeiLi	-	Independent Director

The Board will review the composition of the Board and Board Committees to ensure compliance with the Code of Corporate Governance 2018.

By Order of the Board

Dr John Chen Seow Phun
Executive Chairman

5 August 2022