

RESOLUTIONS PASSED AT EXTRAORDINARY 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 the Special Resolution and Ordinary Resolution as set out in the Notice of Extraordinary General Meeting dated 6 April 2021 have been duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 28 April 2021.

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 EGM is set out below:

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
1.	Special Resolution – The Proposed Adoption of the New Constitution	278,873,403	100%	0	0%	278,873,403
2.	Ordinary Resolution – The Proposed Diversification of Business	278,873,403	100%	0	0%	278,873,403

BY ORDER OF THE BOARD

Hano Maeloa
Chief Executive Officer and Executive Director
28 April 2021