



Vertex Technology Acquisition Corporation Ltd
 (Company Registration Number: 378671)
 (incorporated in the Cayman Islands on 21 July 2021)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

Credit Suisse (Singapore) Limited ("**Credit Suisse**") and DBS Bank Ltd. ("**DBS**") are the joint issue managers for the Offering. Credit Suisse, DBS and Morgan Stanley Asia (Singapore) Pte. are the joint global coordinators, joint bookrunners and joint underwriters for the Offering (collectively, the "**Joint Global Coordinators, Joint Bookrunners and Joint Underwriters**").

The Board of Directors of Vertex Technology Acquisition Technology Corporation Ltd (the "**Company**") is pleased to announce that at the Annual General Meeting of the Company held on 28 April 2023 (the "**AGM**") via electronic means, all resolutions relating to the matters set out in the Notice of AGM dated 10 April 2023 were duly passed.

(a) Details of votes cast at the AGM are as follows:-

Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the year ended 31 December 2022	22,100,326	22,084,126	99.93	16,200	0.07
Ordinary Resolution 2 Re-election of Mr Chua Kee Lock as Director	22,099,326	22,083,126	99.93	16,200	0.07
Ordinary Resolution 3 Re-election of Mr Jiang Honghui as a Director	22,099,326	22,083,126	99.93	16,200	0.07

Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 4 Approval of Directors' fees amounting to S\$295,890.40 for the financial year ended 31 December 2022	21,893,326	21,392,326	97.71	501,000	2.29
Ordinary Resolution 5 Approval of Directors' fees amounting to S\$300,000 for the financial year ending 31 December 2023	21,894,326	21,392,326	97.71	502,000	2.29
Ordinary Resolution 6 Re-appointment of Messrs KPMG LLP as Auditors	22,093,326	21,592,326	97.73	501,000	2.27

(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:

No parties were required to abstain from voting on the resolutions.

(c) Name of firm and/or person appointed as scrutineer:

DrewCorp Services was appointed as the scrutineer for the poll conducted at the AGM.

BY ORDER OF THE BOARD
VERTEX TECHNOLOGY ACQUISITION CORPORATION LTD

Jiang Honghui
Executive Director & Chief Executive Officer
28 April 2023