

#### **RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

The Board of Directors (the "Board" or "Directors") of Adventus Holdings Limited (the "Company" and, together with its subsidiaries, the "Group") wishes to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 15 April 2021 ("Notice") have been duly passed by the shareholders of the Company ("Shareholders") by way of poll at the Annual General Meeting ("AGM") of the Company held on 30 April 2021.

## (a) The results of the poll on each resolution are set out below:

			FOF	₹	AGAINST		
Resolution number and Details		Total number of shares represented by votes for and against the relevant resolution	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 Business							
1.	Adoption of Audited Financial Statements for the financial year ended 31 December 2020 and the Directors' Statement and Independent Auditor's Report	1,244,941,131	1,244,941,131	100%	0	0%	
2.	Re-election of Mr Gersom G Vetuz as a Director pursuant to Article 95 of the Constitution of the Company	1,244,941,131	1,244,941,131	100%	0	0%	

3.	Approval by Members for the continued appointment of Mr Gersom G Vetuz, as an Independent Director, pursuant to Rule 406(3)(d)(iii) of the Catalist Rules, that will take	1,244,941,131	1,244,941,131	100%	0	0%
4.	effect on 1 January 2022.  Approval by Members (excluding the Directors and Chief Executive Officer ("CEO") of the Company, and associates of such Directors and CEO), for Mr Gersom G Vetuz's continued appointment as an Independent	488,336,000	488,336,000	100%	0	0%
5.	Director, pursuant to Rule 406(3)(d)(iii) of the Catalist Rules, that will take effect on 1 January 2022.  Re-election of Mr Loh Eu Tse Derek as	1,244,941,131	1,244,941,131	100%	0	0%
	a Director pursuant to Article 95 of the Constitution of the Company					

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6.	Approval of Directors' fees of S\$125,000 for financial year ended 31 December 2020	1,244,941,131	1,244,941,131	100%	0	0%	
7.	Approval of Directors' fees of S\$125,000 for financial year ended 31 December 2021 and payment thereof on a quarterly basis	1,244,941,131	1,244,941,131	100%	0	0%	
8.	Re-appointment of Nexia TS Public Accounting Corporation as auditor of the Company and to authorise the Directors to fix their remuneration.	1,244,941,131	1,244,941,131	100%	0	0%	
Spec	Special Business						
9.	Authority to allot and issue shares up to 100% of issued shares	1,244,941,131	1,244,941,131	100%	0	0%	
10.	Authority to offer and grant options and to allot and issue shares under the Adventus Employee Share Option Scheme	1,244,941,131	1,244,941,131	100%	0	0%	



(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

## <u>List of Directors / Employees ( also shareholders of the Company) who abstained from voting on</u> Resolution 2 (Re-election of Mr Gersom G Vetuz )

1) Mr Gersom G Vetuz (Non-Executive Independent Director)

# <u>List of Directors / Employees (also shareholders of the Company) who abstained from voting on Resolution 4 (Continued appointment of Mr Gersom G Vetuz)</u>

- 1) Mr Teh Chong Seng (Chairman and Executive Director)
- 2) Mr Chin Rui Xiang (Executive Director)
- 3) Mr Loh Eu Tse Derek (Non-Executive Independent Director)
- 4) Mr Gersom G Vetuz (Non-Executive Independent Director)
- 5) Mr Wong Loke Tan (Non-Executive Independent Director)
- 6) Mr Chin Bay Ching (Father of Mr Chin Rui Xiang (associate of director))

# <u>List of Directors / Employees (also shareholders of the Company) who abstained from voting on Resolution 10 (ESOS)</u>

- 1) Mr Teh Chong Seng (Chairman and Executive Director)
- 2) Mr Chin Rui Xiang (Executive Director)
- 3) Mr Loh Eu Tse Derek (Non-Executive Independent Director)
- 4) Mr Gersom G Vetuz (Non-Executive Independent Director)
- 5) Mr Wong Loke Tan (Non-Executive Independent Director)
- (c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the scrutineer of the AGM.

### (d) Re-election of Director to the Board Committees

Mr Gersom G Vetuz will, upon re-election as Director of the Company, shall remain as the Chairman of the Audit Committee and the member of the Remuneration and Nominating Committees and shall be considered independent for the purpose of Rule 704(7) of the Listing Manual, Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("Catalist Rules").



Mr Loh Eu Tse Derek will, upon re-election as Director of the Company, shall remain as the Chairman of the Nominating Committee and the member of the Audit and Remuneration Committees and shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

#### BY ORDER OF THE BOARD

Teh Chong Seng Executive Chairman 30 April 2021

This announcement had been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinion made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd., 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com