

# THE PLACE HOLDINGS LIMITED

(Company Registration No.: 200107762R)  
(Incorporated in the Republic of Singapore)

## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 FEBRUARY 2024

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of The Place Holdings Limited (the “**Company**”) is pleased to announce that on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting dated 13 February 2024, has been duly approved and passed by the Company’s shareholders at the Extraordinary General Meeting held on 28 February 2024 (“**EGM**”).

The results of the poll on the ordinary resolution put to the vote at the EGM is set out below:

### (1) Breakdown of all valid votes cast at the EGM

Resolution number and details	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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<b>Resolution 1</b> The proposed ratification of the issuance by New Vision Holding Pte. Ltd. of 12,000,000 new ordinary shares (representing 80% of the enlarged issued and paid-up share capital of New Vision Holding Pte. Ltd. immediately following the issuance)	2,957,681,727	2,948,236,368	99.68%	9,445,359	0.32%

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

No Director or party was required to abstain from voting on the resolution put to vote at the EGM.

### (3) Name of firm appointed as scrutineer

CNP Business Advisory Pte. Ltd. was appointed as scrutineer for the conduct of poll at the EGM.

## BY ORDER OF THE BOARD

Ji Zenghe  
Executive Chairman  
28 February 2024