

**9R LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 199307300M)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023**

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**”) of 9R Limited (the “**Company**”) wishes to announce that, at the Annual General Meeting of the Company held on 28 April 2023 (the “**AGM**”), the ordinary resolutions relating to the matters set out in the notice of AGM dated 13 April 2023 were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

1. Breakdown of all valid votes cast at the AGM

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 and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022 together with the Auditors' Report thereon	731,379,023	731,379,023	100.00	0	0.00
<b>Ordinary Resolution 2</b> Re-election of Datuk Low Kim Leng as a Director of the Company	731,379,023	731,379,023	100.00	0	0.00
<b>Ordinary Resolution 3</b> Re-election of Mr Ong Swee Sin as a Director of the Company	710,959,065	710,959,065	100.00	0	0.00
<b>Ordinary Resolution 4</b> Payment of Directors' fees of S\$166,800 for the financial year ending 31 December 2023	731,379,023	564,120,555	77.13	167,258,468	22.87
<b>Ordinary Resolution 5</b> Re-appointment of Messrs Mazars LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	731,379,023	731,379,023	100.00	0	0.00

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		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 (%)
<b>Special Business</b>					
<b>Ordinary Resolution 6</b> Authority to allot and issue shares	731,379,023	731,379,023	100.00	0	0.00
<b>Ordinary Resolution 7</b> Approval of the proposed renewal of the Share Buyback Mandate	731,379,023	731,379,023	100.00	0	0.00

*Note: Percentages are calculated and rounded to 2 decimal places.*

- (i) Datuk Low Kim Leng, who was re-elected as a Director, remains as an Independent Non-executive Director, Chairman of the Board, Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and Nominating Committee of the Company. The Board considers Datuk Low Kim Leng to be independent for the purposes of Rule 704(7) of the Catalist Rules.
- (ii) Mr Ong Swee Sin, who was re-elected as a Director, remains as an Executive Director and Chief Executive Officer of the Company.

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

No party was required to abstain from voting on the resolutions tabled at the AGM.

SSCM Sdn. Bhd. (formerly known as "Synergy Supply Chain Management Sdn. Bhd.") ("**SSCM**"), which has an interest in 20,419,958 shares held in the name of a nominee account, had voluntarily abstained from voting on Resolution 3. Mr Ong Swee Sin, a Director of the Company, holds the entire issued share capital of SSCM.

3. Name of firm and/or person appointed as scrutineer:

CitadelCorp Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Lai Kuan Loong, Victor  
Company Secretary

28 April 2023

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*This announcement has been prepared by 9R Limited ("**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited ("**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.*

*The contact person for the sponsor is Mr. Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*