

**ANNICA HOLDINGS LIMITED**

(Company Registration No. 198304025N)

(Incorporated in the Republic of Singapore)

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of the Catalist (the "**Catalist Rules**"), the board of directors (the "**Board**") of Annica Holdings Limited (the "**Company**") wishes to announce that at the annual general meeting of the Company ("**AGM**") held today at 09.30 am at The Holiday Inn Atrium, all resolutions as set out in the Notice of AGM dated 13 April 2023 were duly passed on a poll vote. The result of the poll on each of the resolutions put to vote at the AGM is set out below:

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> To receive and adopt the audited financial statements for the financial year ended 31 December 2022 (" <b>FY2022</b> ") together with the Directors' Statement and the Independent Auditors' Report	6,753,570,583	6,753,570,583	100%	0	0%
<b>Ordinary Resolution 2</b> Re-election of Mr. Shamsol Jeffri Bin Zainal Abidin as a Director of the Company	withdrawn	withdrawn	withdrawn	withdrawn	withdrawn
<b>Ordinary Resolution 3</b> Re-election of Mr Lim In Chong as a Director of the Company	6,753,570,583	6,753,570,583	100%	0	0%

<b>Ordinary Resolution 4</b> Re-election of Ms Sandra Liz Hon Ai Ling as a Director of the Company	6,753,570,583	6,753,570,583	100%	0	0%
<b>Ordinary Resolution 5</b> To approve the payment of Directors' fees of up to S\$215,000 for the financial year ending 31 December 2023 to be paid quarterly in arrears	6,753,570,583	6,753,570,583	100%	0	0%
<b>Ordinary Resolution 6</b> To re-appoint PKF-CAP LLP as the Independent Auditor of the Company and to authorise the Directors to fix its remuneration	6,753,570,583	6,753,570,583	100%	0	0%
<b>Special Business</b>					
<b>Ordinary Resolution 7</b> Authority to allot and issue shares and convertible securities	6,753,570,583	6,753,570,583	100%	0	0%

#### Details of Scrutineer

Finova BPO Pte. Ltd. was appointed as scrutineer for all polls conducted at the AGM.

#### Withdrawal of Ordinary Resolution 2 at the AGM

Mr Shamsol Jeffri Bin Zainal Abidin had informed the Chairman of the Board at the AGM of his decision not to seek for re-election as a Director of the Company. Accordingly, Ordinary Resolution 2, as set out in the notice of AGM dated 13 April 2023 was withdrawn from the agenda of the AGM, and was not put forward for voting at the AGM. Mr Shamsol Jeffri Bin Zainal Abidin retired as a Non-Independent Non-Executive Director of the Company at the conclusion of the AGM.

Information relating to the retirement of Mr. Shamsol Jeffri Bin Zainal Abidin as required under Rule 704(6) of the Catalist Rules is contained in a separate announcement released today.

#### In relation to Ordinary Resolution 3

Mr Lim In Chong, whose re-election as a Non-Independent Non-Executive Director of the Company has been approved at the AGM, will remain as Non-Independent and Non-Executive Director of the Company.

#### In relation to Ordinary Resolution 4

Ms Sandra Liz Hon Ai Ling, who re-election as a Director of the Company has been approved at the AGM, will remain as the Executive Director and Chief Executive Officer of the Company.

#### Response to questions

The Company informed shareholders that it did not receive any question in advance of the AGM.

#### Minutes of AGM

A copy of the minutes of the AGM will be posted on SGXNet and the Company's website no later than one month from the date of the AGM.

#### **By Order of the Board**

Sandra Liz Hon Ai Ling  
Chief Executive Officer  
28 April 2023

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This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor").

It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of

the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Mr. Bernard Lui: Telephone number: (65) 6389 3000 Email address: [bernard.lui@morganlewis.com](mailto:bernard.lui@morganlewis.com).