NO SIGNBOARD HOLDINGS LTD.
(Company Registration No. 201715253N)
(Incorporated in Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), the Board of Directors ("**Board**") of No Signboard Holdings Ltd. ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that on a poll vote at the Annual General Meeting ("**AGM**") of the Company held 31 October 2022, all resolutions relating to the matters as set out in the Notice of AGM dated 14 October 2022 were duly passed by way of poll by shareholders of the Company.

The results of the poll on each resolution are set out below as confirmed by Corporate BackOffice Pte Ltd, who acted as scrutineer for the poll at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		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						
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2021	255,312,680	255,312,680	100	0	0	Carried
Resolution 2 Re-election of Mr Lim Yong Sim (Lin Rongsen) as a Director of the Company	255,312,680	255,312,680	100	0	0	Carried

Resolution 3 Re-election of Mr Lo Kim Seng as a Director of the Company	255,312,680	255,312,680	100	0	0	Carried
Resolution 4 Re-election of Mr Francis Ding Yin Kiat as a Director of the Company	255,312,680	255,312,680	100	0	0	Carried
Resolution 5 Re-election of Mr Benjamin Cho Kuo Kwang as a Director of the Company	255,312,680	255,312,680	100	0	0	Carried
Resolution 6 Re-election of Mr Lim Teck-Ean as a Director of the Company	255,312,680	255,312,680	100	0	0	Carried
Resolution 7 Re-election of Mr Tan Keng Tiong Alvin as a Director of the Company	255,312,680	255,312,680	100	0	0	Carried
Resolution 8 Approval of Directors' fees of S$150,000 for the financial year ended 30 September 2022	255,312,680	255,312,680	100	0	0	Carried
SPECIAL BUSINESS						
Resolution 9 Authority to allot and issue shares	255,312,680	255,312,680	100	0	0	Carried

Re-election of Directors

Mr Lim Yong Sim (Lin Rongsen), who was re-elected as a Director of the Company, remains as the Executive Chairman and Chief Executive Officer of the Company.

Mr Lo Kim Seng, who was re-elected as a Director of the Company, remains as the Lead Independent Director, Chairman of the Remuneration Committee and member of the Audit Committee and the Nominating Committee. The Board considers Mr Lo Kim Seng independent for purposes of Catalist Rule 704(7).

Mr Francis Ding Yin Kiat, who was re-elected as a Director of the Company, remains as an Independent Director, Chairman of the Audit Committee, and member of the Remuneration Committee and the Nominating Committee. The Board considers Mr Francis Ding Yin Kiat independent for purposes of Catalist Rule 704(7).

Mr Benjamin Cho Kuo Kwang, who was re-elected as a Director of the Company, remains as an Independent Director, Chairman of the Nominating Committee, and member of the Audit Committee and the Remuneration Committee. The Board considers Mr Benjamin Cho Kuo Kwang independent for purposes of Catalist Rule 704(7).

Mr Lim Teck-Ean, who was re-elected as a Director of the Company, remains a Non-Executive Director.

Mr Tan Keng Tiong, who was re-elected as a Director of the Company, remains a Non-Executive Director.

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

No persons were required to abstain from voting on the ordinary resolutions tabled at the AGM.

Name of firm and/or person appointed as scrutineer

Corporate BackOffice Pte Ltd was appointed as the scrutineers for the AGM.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
31 October 2022

This announcement and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange"). The Exchange 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.

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