

ASIATIC GROUP (HOLDINGS) LIMITED
(Company Registration No: 200209290R)
(Incorporated in the Republic of Singapore)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON 29 JULY 2024**

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 March 2024, which was released to the SGXNet on 12 July 2024.

The Board of Directors (“**Board**”) of Asiatic Group (Holdings) Limited (“**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 July 2024 at Republic of Singapore Yacht Club, 52 West Coast Ferry Road, Singapore 126887 at 10.30 a.m. and pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions relating to matters set out in the Notice of AGM dated 12 July 2024 were duly passed by way of a poll.

1) The following are the poll results in respect of the ordinary resolutions passed 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 (%) [*]
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2024.	1,816,555,547	1,816,555,097	100.00	450	0.00
Resolution 2 Re-election of Mr. Koh Kew Siong as a Director of the Company.	1,816,555,347	1,816,555,347	100.00	0	0.00
Resolution 3 Approval of Directors’ fees for the financial year ending 31 March 2025 amounting to S\$108,330, payable quarterly in arrears.	1,811,555,347	1,811,555,097	100.00	250	0.00

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 (%)*
<u>Resolution 4</u> Approval of one-time ex-gratia payment of S\$15,000 to the Independent Directors for the financial year ended 31 March 2024.	1,811,555,347	1,811,555,097	100.00	250	0.00
<u>Resolution 5</u> Re-appointment of Messrs Foo Kon Tan LLP as Company's Auditors and to authorise the Directors to fix their remuneration.	1,816,555,347	1,816,555,347	100.00	0	0.00
<u>Resolution 6</u> Authority to allot and issue Shares.	1,816,555,347	1,816,555,347	100.00	0	0.00

* Percentage rounded up to 2 decimal places.

- 2) 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 person was required to abstain from voting on any of the resolutions of the AGM.

As a practice of good corporate governance, the following Director had voluntarily abstained from voting on the following resolutions:

Resolution Number and Details	Name of Director/Shareholder	Number of Shares Held
<u>Resolution 3</u> Approval of Directors' fees for the financial year ending 31 March 2025 amounting to S\$108,330, payable quarterly in arrears.	Tay Kah Chye (Independent Chairman of the Board)	5,000,000
<u>Resolution 4</u> Approval of one-time ex-gratia payment of S\$15,000 to the Independent Directors for the financial year ended 31 March 2024.	Tay Kah Chye (Independent Chairman of the Board)	5,000,000

3) Name of firm and/or person appointed as scrutineer

Agile 8 Advisory Pte. Ltd. was appointed as independent scrutineer for the polls conducted at the AGM.

4) Re-election of Directors of the Company

Mr Koh Kew Siong, who was re-elected as a Director of the Company under Resolution 2, remains as the Independent Director of the Company. He will be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

Tan Boon Kheng
Managing Director

29 July 2024

*This announcement has 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**") and 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.*

The contact person for the Sponsor is Ms Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.
