



TRAVELITE HOLDINGS LTD.

(Incorporated in Singapore)

(Company Registration Number: 200511089K)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**”) of Travelite Holdings Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 30 July 2024, all resolutions relating to the matters set out in the notice of AGM dated 15 July 2024 were duly passed by the members of the Company by way of poll.

Dr Clemen Chiang Wen Yuan was re-elected at the AGM as a Director and remains as an independent Director, Chairman of the Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”) and a member of the Audit Committee (“**AC**”) of the Company. He is considered independent for the purposes of Rule 704(8) of the Listing Manual.

Mr Foong Daw Ching, who was retiring pursuant to Regulation 107 of the Company’s Constitution, did not seek for re-election and has retired at the conclusion of the AGM. In conjunction with Mr Foong Daw Ching’s cessation, he has also relinquished his position as Chairman of the AC, and member of the NC and RC. The disclosures required pursuant to Rule 704(7) of the Listing Manual are set out in the cessation announcement released separately.

The Board expresses its appreciation to Mr Foong Daw Ching for his years of valuable contributions and service to the Board and the Company.

Following the abovementioned cessation, the number of members in each of the AC, NC and RC will fall below the required minimum number of 3 members. The Company will endeavour to fill the vacancy within 2 months, but in any case, no later than 3 months, from 30 July 2024.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) 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 (%)
Resolution 1: To receive and adopt the Statement by Directors and Audited Financial Statements for the financial year ended 31 March 2024 together with the	23,961,087	23,961,087	100	0	0

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 (%)
Independent Auditor's Report thereon					
Resolution 2: To approve the payment of Directors' fees of \$65,000 for the financial year ended 31 March 2024	23,961,087	23,961,087	100	0	0
Resolution 3: To approve the payment of Directors' fees of \$65,000 for the financial year ending 31 March 2025, payable half-yearly in arrears	23,961,087	23,961,087	100	0	0
Resolution 4: To re-elect Dr Clemen Chiang Wen Yuan as a Director	23,961,087	23,961,087	100	0	0
Resolution 5: To re-appoint RSM SG Assurance LLP as auditor of the Company and to authorise the Directors to fix its remuneration	23,961,087	23,961,087	100	0	0
Resolution 6: To authorise the Directors to allot and issue shares and convertible securities	23,961,087	23,961,087	100	0	0
Resolution 7: To approve the renewal of the Share Buy Back Mandate	23,961,087	23,961,087	100	0	0

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

No party is required to abstain from voting on the resolutions.

(c) Name of firm and/or person appointed as scrutineer

Moore Stephens LLP was appointed as scrutineer of the AGM.

By Order of the Board

Thang Teck Jong
Executive Chairman
30 July 2024