

VALLIANZ HOLDINGS LIMITED
(Company Registration No. 199206945E)
(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Directors**”) of Vallianz Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, the resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 14 April 2025 were duly approved and passed by the shareholders of the Company at the AGM held at 438 Alexandra Road, Level 2, Connect @Alexandra Point, Singapore 119958 on 29 April 2025 at 10.00 a.m.

The results of the poll on the resolutions put to the vote at the AGM are set out below:

No.	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 (%)
1.	Adoption of Audited Financial Statements of the Company for the financial year from 1 January 2024 to 31 December 2024 together with the Directors’ Statement and Independent Auditor’s Report thereon.	1,109,442,351	1,109,442,351	100.00%	0	0.00%
2.	Re-election of Director pursuant to Rule 720(4) of the Rules of Catalist. - Mr. Ling Yong Wah	1,107,916,172	1,107,916,172	100.00%	0	0.00%
3.	Re-election of Director pursuant to Regulation 105 of the Constitution of the Company. - Mr. Kevin Wong Chee Fatt	1,109,442,351	1,109,442,351	100.00%	0	0.00%

No.	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 (%)
4.	Approval of the payment of Directors' fees of S\$249,700 for the financial year ending 31 December 2025.	1,109,372,351	1,109,372,351	100.00%	0	0.00%
5.	Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditor of the Company and to authorise the Directors to fix their remuneration.	1,109,442,351	1,109,442,351	100.00%	0	0.00%
6.	Renewal of Shareholders' Mandate for Interested Person Transactions with the RHC Group.	385,303,295	385,303,295	100.00%	0	0.00%

Mr. Kevin Wong Chee Fatt, upon re-election as Director of the Company, remains as Chairman of the Audit Committee, and a member of Nominating Committee and Remuneration Committee of the Company. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

ABSTENTION FROM VOTING

Details of parties who are required to and have abstained 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 are set out below:

Ordinary Resolution 2 – Re-election of Director pursuant to Rule 720(4) of the Rules of Catalist – Mr. Ling Yong Wah

Party	Number of Shares held
Mr. Ling Yong Wah	1,526,146

ABSTENTION FROM VOTING

Details of parties who are required to and have abstained 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 are set out below:

Ordinary Resolution 6 – Renewal of Shareholders’ Mandate for Interested Person Transactions with the RHC Group.

Party	Number of Shares held
Rawabi Holding Company Limited and its associates ⁽¹⁾	723,106,389

Note:

(1) For avoidance of doubt, there are no such associates.

SCRUTINEER

Moore Stephens LLP was appointed as scrutineer for the AGM.

By Order of the Board

Ling Yong Wah
Executive Director and Chief Executive Officer

29 April 2025

*This announcement has been reviewed by the Company's sponsor, RHT Capital 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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