LASSETERS INTERNATIONAL HOLDINGS LIMITED
Company No. 200402223M

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the Board of Directors (the "**Board**" or the "**Directors**") of Lasseters International Holdings Limited (the "**Company**") is pleased to announce that the resolutions as set out in the Notice of Extraordinary General Meeting (the "**EGM**") dated 6 May 2022 have been duly approved and passed by the shareholders of the Company at the EGM held on 30 May 2022.

The results of the poll of the resolutions put to the vote at the EGM are set out below for information:

EGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Special Resolution To approve the Proposed Members' Voluntary Liquidation, appointment of the Liquidators and the Liquidators' Remuneration.	410,089,142	410,089,142	100.00	0	0.00
Ordinary Resolution To approve the Proposed Payment of Directors' Fees.	410,089,142	409,889,142	99.95	200,000	0.05

No parties were required to abstain from voting on the above resolutions put to vote at the EGM.

DrewCorp Services Pte Ltd was appointed as independent scrutineers for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD
LASSETERS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN
Non-Executive Chairman

30 May 2022