



**LASSETERS INTERNATIONAL HOLDINGS LIMITED**  
Company No. 200402223M

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## RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

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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	%
<b>Special Resolution</b> 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
<b>Ordinary Resolution</b> 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

*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “SGX-ST”) and the SGX-ST 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 Mr Bernard Lui.  
Tel: 6389 3000 Email: bernard.lui@morganlewis.com*