



(Company Registration No. 200310813H)

<https://alpha-dx.com.sg>

## RESULTS OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used in this announcement which are not defined herein shall have the same meanings ascribed to them in the Circular dated 30 April 2021 to the shareholders of the Alpha DX Group Limited (the “Company”).

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “Board”) of the Alpha DX Group Limited (the “Company”) wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 15 May 2021 via electronic means, the Ordinary Resolutions set forth in the Notice of the EGM dated 30 April 2021 were duly passed by way of a poll.

(a) The results of the poll on the resolutions put to vote at the EGM are as follows:

Resolution No. and Details	Total No. of Shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1</b> The Proposed Acquisition	16,570,352	16,531,602	99.77	38,750	0.23
<b>Ordinary Resolution 2</b> The Proposed Performance Shares Issue	9,434,014	9,395,264	99.59	38,750	0.41

(b) Mr Yoshiyasu Naruse, DiDi Investments, Inc and their respective Associates were required to abstain from voting on the Ordinary Resolution 1 and Ordinary Resolution 2 put to vote at the EGM. However, Mr Yoshiyasu Naruse, DiDi Investments, Inc and their respective Associates do not hold any Shares.

(c) Entrust Advisory Pte Ltd was appointed as the scrutineer for the EGM.

By Order of the Board

Tan Wee Sin  
Company Secretary  
15 May 2021

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*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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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