VIVIDTHREE HOLDINGS LTD.
Registration No. 201811828R
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 OCTOBER 2025

The Board of Directors of Vividthree Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting dated 2 October 2025 were duly passed by the shareholders of the Company by way of poll at the Extraordinary General Meeting ("**EGM**") held on 17 October 2025.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rule of Catalist ("**Catalist Rules**") is set out below:

(a) Poll Results

The results of the poll on the resolution passed at the EGM are as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As percentage of total number of votes for and against the resolution (%)	Number of Shares	As percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 The Proposed Placement	44,156,740	44,156,740	100	0	0

(b) Abstention from Voting

No party was required to abstain from voting on the resolution at the EGM.

(c) Scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer for the EGM.

BY ORDER OF THE BOARD

Yeo Eng Pu, Charles
Executive Director and Chief Executive Officer
17 October 2025

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.