

BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z

RESULTS OF EXTRAORDINARY GENERAL MEETING (“EGM”)

Unless otherwise defined, capitalised terms herein shall have the same meanings ascribed to them in the circular to shareholders of the Company dated 24 June 2024 (the “Circular”)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), the Board of Directors (the “Board”) of Best World International Limited (the “Company”) is pleased to announce that all the resolutions as set out in the Notice of EGM dated 24 June 2024 and put to the meeting as ordinary and special resolutions respectively were passed by way of electronic poll by the shareholders of the Company.

A. POLL RESULTS

The breakdown of all valid votes cast at the EGM are set out below:

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 (%)
Ordinary Resolution 1: The Proposed Renewal of the Share Buyback Mandate	97,830,967	95,154,517	97.26%	2,676,450	2.74%
Special Resolution 1: Approval of the Selective Capital Reduction	97,844,267	95,164,523	97.26%	2,679,744	2.74%
Special Resolution 2: Approval of the Delisting from SGX-ST	97,813,667	94,626,266	96.74%	3,187,401	3.26%

B. DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

The non-participating shareholders and their concert parties as set out in paragraph 2.6 on pages 10 and 11 of the Circular had abstained from voting on the Resolutions.

C. SCRUTINEER

Tricor Singapore Pte. Ltd. was appointed as Scrutineer for the EGM.

BY ORDER OF THE BOARD

Huang Ban Chin
Executive Director and Chief Operating Officer
19 July 2024