



**RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2022**

The Board of Directors of Alpha DX Group Limited (the “**Board**” or the “**Directors**”) wishes to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”), that save for Resolutions 8, 9 and 10 set out in the Notice of the Annual General Meeting (“**AGM**”) dated 14 October 2022 (the “**AGM Notice**”), the remaining resolutions of the AGM Notice have been duly approved and passed by the shareholders of the Company by way of poll at the AGM held via electronic means today.

The poll results in respect of each of the resolutions proposed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the 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 BUSINESS</b>					
<u>Ordinary Resolution 1</u> To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Auditors’ Report thereon.	173,291,457	173,291,457	100.00	0	0.00
<u>Ordinary Resolution 2</u> To re-elect Mr. Daiji Yamada, a Director of the Company retiring pursuant to Article 104 of the Constitution of the Company.	173,291,457	173,291,457	100.00	0	0.00
<u>Ordinary Resolution 3</u> To re-elect Mr. Yoshiyasu Naruse, a Director of the Company	173,291,457	173,291,457	100.00	0	0.00



(Company Registration No. 200310813H)

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retiring pursuant to Article 104 of the Constitution of the Company.					
<u>Ordinary Resolution 4</u> To re-elect Mr. Poon Joe Keen, a Director of the Company retiring pursuant to Article 114 of the Constitution of the Company.	173,291,457	173,291,457	100.00	0	0.00
<u>Ordinary Resolution 5</u> To re-elect Mr. Chan Kam Loon, a Director of the Company retiring pursuant to Article 114 of the Constitution of the Company.	173,291,457	173,291,457	100.00	0	0.00
<u>Ordinary Resolution 6</u> To approve the payment of Directors' fees of up to S\$200,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears. (FY2021: S\$270,000)	173,291,457	173,291,457	100.00	0	0.00
<u>Ordinary Resolution 7</u> To re-appoint Messrs Nexia TS Public Accounting Corporation as the Auditor of the Company and to authorise the Directors of the Company to fix their remuneration.	173,291,457	173,291,457	100.00	0	0.00
<b>SPECIAL BUSINESS</b>					
<u>Ordinary Resolution 8</u> Authority to issue shares in the capital of the Company.	173,291,457	1,862,886	1.08	171,428,571	98.92



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<u>Ordinary Resolution 9</u> Authority to allot and issue shares under the Alpha DX Group Performance Share Plan of the Company.	173,291,457	1,862,886	1.08	171,428,571	98.92
<u>Ordinary Resolution 10</u> Authority to issue shares under the Alpha DX Group Employee Share Option Scheme.	173,291,457	1,862,886	1.08	171,428,571	98.92

- (a) Mr. Daiji Yamada, having been re-elected as a Director of the Company, shall remain as Executive Director and Chief Executive Officer of the Company.
- (b) Mr. Yoshiyasu Naruse, having been re-elected as a Director of the Company, shall remain as Chairman, Non-Independent Non-Executive Director and a member of the Remuneration Committee (“**RC**”) and Nominating Committee (“**NC**”) of the Company.
- (c) Mr. Poon Joe Keen, having been re-elected as a Director of the Company, shall remain as Independent Non-Executive Director, Chairman of the RC and a member of the Audit Committee (“**AC**”) of the Company. The Board considers Mr. Poon Joe Keen to be independent pursuant to Rule 704(7) of the Catalist Rules.
- (d) Mr. Chan Kam Loon, having been re-elected as a Director of the Company, shall remain as Independent Non-Executive Director, Chairman of the AC and a member of the NC of the Company. The Board considers Mr. Chan Kam Loon to be independent pursuant to Rule 704(7) of the Catalist Rules.
- (e) No party is required to abstain from voting on any resolution put to vote at the AGM.
- (f) Entrust Advisory Pte Ltd was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD  
**ALPHA DX GROUP LIMITED**

Daiji Yamada  
Executive Director and Chief Executive Officer  
31 October 2022

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by 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.*

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