

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 Catalist (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:

		For		Against	
Resolution number and details	Total number of shares represented by votes for and against the resolution	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 (%)
ORDINARY BUSINESS		I			
Ordinary Resolution 1 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
Ordinary Resolution 2 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
Ordinary Resolution 3 To re-elect Mr. Yoshiyasu Naruse, a Director of the Company	173,291,457	173,291,457	100.00	0	0.00



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Company Registration No. 200310813H) https://alpha-dx.com.sg Ordinary Resolution 9 Authority to allot and issue shares under the 173,291,457 1,862,886 1.08 171,428,571 98.92 Alpha DX Group Performance Share Plan of the Company. Ordinary Resolution 10 Authority to issue shares 173,291,457 1,862,886 1.08 171,428,571 98.92 under the Alpha DX Group Employee Share Option Scheme.

- (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

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.

The details of the contact person for the Sponsor are: -

Name: Mr Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited)
Address: 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906 Tel: (65) 6241 6626