

## RESULTS OF EXTRAORDINARY GENERAL MEETING

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The Board of Directors (the “Board” or “Directors”) of Adventus Holdings Limited (the “Company” and, together with its subsidiaries, the “Group”) wishes to announce that the resolution as set out in the Notice of Extraordinary General Meeting dated 13 March 2025 has been duly passed by the shareholders of the Company by way of poll at the Extraordinary General Meeting (“EGM”) of the Company held on 4 April 2025.

a) The results of the poll on the resolution put to vote at the EGM is 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 (%)
<b><u>Special Resolution</u></b> Adoption of a New Constitution	1,764,077,279	1,764,077,279	100%	0	0%

**b) Abstention from voting**

No parties were required to abstain from voting of the abovementioned resolution put to vote at the EGM.

**c) Name of firm and/or person appointed as scrutineer**

Entrust Advisory Pte. Ltd. was appointed as the scrutineer of the EGM.

**BY ORDER OF THE BOARD**

Chin Bay Ching  
Chairman and Executive Director  
4 April 2025

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*This announcement had been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor") for compliance with the relevant Catalist Rules.*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinion made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Charmian Lim (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.*