

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

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**” or “**Directors**”) of Pavillon Holdings Ltd. (the “**Company**”) is pleased to announce that all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 4 April 2022 were duly approved and passed by way of poll by the Members at the Company’s AGM held today by electronic means except for the following resolutions:

Resolution number	Resolution relating to:
4	Re-election of Mr Lee Tong Soon as a Director of the Company.
5	Re-election of Mr Lim Ho Heng as a Director of the Company.
7	Authority to allot and issue shares.

(a) Breakdown of all valid votes cast at the general meeting

The results of the poll for each resolution at the AGM of the Company are set out below:

No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
Ordinary Businesses						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Directors' Statement and Independent Auditors' Report thereon.	188,206,026	188,205,026	100.00	1,000	Not meaningful
2.	Approval of Directors' fees for financial year ending 31 December 2022.	188,205,026	188,205,026	100.00	0	0.00
3.	Re-election of Dr John Chen Seow Phun as a Director of the Company.	288,206,026	158,179,626	54.88	130,026,400	45.12
4.	Re-election of Mr Lee Tong Soon as a Director of the Company.	249,506,026	79,479,626	31.85	170,026,400	68.15
5.	Re-election of Mr Lim Ho Heng as a Director of the Company.	288,206,026	119,479,626	41.46	168,726,400	58.54
6.	Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors of the Company and to authorise Directors of the Company to fix their remuneration.	188,205,026	188,205,026	100.00	0	0.00

No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
Special Business						
7.	Authority to allot and issue shares.	288,206,026	79,479,626	27.58	208,726,400	72.42

Re-election of each Mr Lee Tong Soon and Mr Lim Ho Heng as a Director of the Company

As Resolutions 4 and 5 were not passed by Shareholders at the AGM, each Mr Lee Tong Soon and Mr Lim Ho Heng retires as a Director of the Company with effect from the conclusion of the AGM held on 26 April 2022.

Accordingly, Mr Lee Tong Soon ceased to be Managing Director of the Company effective from 26 April 2022. Mr Lim Ho Heng ceased to be an Independent Director of the Company, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee with effect from 26 April 2022.

Information relating to the retirement of Mr Lee Tong Soon and Mr Lim Ho Heng as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcement released today.

The Board would like to take this opportunity to record their heartfelt appreciation and thanks to Mr Lee Tong Soon and Mr Lim Ho Heng for their valuable contributions and wishes them all the best in their future endeavours.

Subsequent to the above changes, the composition of the Company's Board of Directors with effect from 27 April 2022 is as follow:

Dr John Chen Seow Phun	-	Executive Chairman
Ko Chuan Aun	-	Independent Director

The Board will be appointing new Independent Directors and will announce on the reconstitution of its Board and Board Committees in due course. The Board will search for suitable candidates to be appointed to the Board and Board Committees to satisfy the requirement on the minimum number of not less than three Audit Committee members within two months, but in any case not later than three months, from 26 April 2022 and also appointment of new members to the Board Committees to meet the composition of at least three members, as recommended by the Code of Corporate Governance 2018.

(b) Details of parties who have abstained from voting on any resolution

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 4 April 2022.

(c) Name of firm appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD

Dr John Chen Seow Phun
Executive Chairman

26 April 2022