

SEVENS ATELIER LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 197902790N)
(the “**Company**”)

RESULT OF THE EXTRAORDINARY GENERAL MEETING

All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the Circular to Shareholders of the Company dated 13 July 2023.

The board of directors (the “**Board**”) of Sevens Atelier Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited, the Ordinary Resolution relating to the matter set out in the Notice of EGM dated 13 July 2023 was duly passed by the shareholders of the Company by way of poll at the extraordinary general meeting (“**EGM**”) of the Company held on 28 July 2023.

The information as required under Rule 704(15) of the Catalist Rules is set out below:

(a) **Poll Result**

The result of the poll 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 (%)*
Ordinary Resolution					
To approve the Proposed Appointment of PKF-CAP LLP as Auditor of the Company	184,506,400	184,506,300	100.00	100	0.00

* The percentages are due to rounding.

(b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party is required to abstain from voting on the Ordinary Resolution put to the vote at the EGM.

(c) **Appointed Scrutineer**

CACS Corporate Advisory Pte. Ltd. was appointed by the Company as scrutineer for the conduct of the poll at the EGM.

By Order of the Board

Lawrence Chen Tse Chau
Independent Director and Non-Executive Chairman

28 July 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("the Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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