

ASIATIC GROUP (HOLDINGS) LIMITED
(Company Registration No: 200209290R)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 MARCH 2022

All capitalised terms used in this announcement, unless otherwise defined, shall have the meanings ascribed to them in the circular to shareholders of the Company dated 2 March 2022.

The Board of Directors (“**Board**”) of Asiatic Group (Holdings) Limited (“**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held by way of electronic means on 24 March 2022 and pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”), all resolutions relating to matters set out in the Notice of EGM dated 2 March 2022 were duly passed by way of a poll.

- 1) The following are the poll results in respect of the resolutions passed at the EGM:

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 (%)
<u>Special Resolution 1</u> Proposed Adoption of New Constitution	666,547,700	666,547,700	100	0	0
<u>Ordinary Resolution 2</u> Proposed Change of Auditors	666,547,700	666,547,700	100	0	0

- 2) 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 person was required to abstain from voting on any of the resolutions at the EGM.

- 3) Name of firm and/or person appointed as scrutineer.

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the polls conducted at the EGM.

By Order of the Board

Tan Boon Kheng
Managing Director

24 March 2022

*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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