

BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING (“AGM”)

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**”) of Best World International Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the Notice of AGM dated 11 April 2024 and put to the meeting as ordinary business and special business were passed at the AGM held on 26 April 2024.

A. POLL RESULTS

The breakdown of all valid votes cast at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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 (%)
Resolution 1: To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2023 and the Directors’ Statement and the Auditors’ Report thereon.	351,659,005	322,659,505	91.75	28,999,500	8.25
Resolution 2: To approve Directors’ fees of S\$280,600 for the financial year ended 31 December 2023.	352,320,691	313,495,991	88.98	38,824,700	11.02
Resolution 3: To re-elect Mr Huang Ban Chin as a Director (Retiring under Regulation 93).	329,680,291	323,826,932	98.22	5,853,359	1.78
Resolution 4: To re-elect Mr Lee Sen Choon as a Director (Retiring under Regulation 93).	352,801,191	306,649,393	86.92	46,151,798	13.08

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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 (%)
Resolution 5: To re-appoint CLA Global TS Public Accounting Corporation as Company's Auditors and to authorise the Directors to fix their remuneration.	353,013,191	319,619,531	90.54	33,393,660	9.46
Resolution 6: To authorize the Directors to issue Shares pursuant to the Share Issue Mandate.	348,334,691	304,435,344	87.40	43,899,347	12.60
Resolution 7: To approve the Proposed Renewal of the Share Buy-back Mandate.	352,852,985	318,843,533	90.36	34,009,452	9.64

B. DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

- a) Lee Sen Choon has a direct interest of 207,500 shares and has abstained from voting on Resolutions 2 and 4.
- b) Mr. Huang Ban Chin has a direct interest of 23,330,000 shares and has abstained from voting on Resolution 3.

C. SCRUTINEER

Tricor Singapore Pte. Ltd. was appointed as Scrutineer for the AGM.

D. RE-DESIGNATION

Mr. Lee Sen Choon who has served as Independent Director for more than nine years, will cease to be independent upon the conclusion of the Company's Annual General Meeting on 26 April 2024 and he will be redesignated as Non-Independent Non-Executive Director of the Company

BY ORDER OF THE BOARD

Huang Ban Chin
Executive Director and Chief Operating Officer

26 April 2024