

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

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 all the resolutions as set out in the Notice of Annual General Meeting dated 13 April 2023 (“**Notice**”) have been duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2023.

(a) The results of the poll on each resolution are 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 Business						
1.	Adoption of Audited Financial Statements for the financial year ended 31 December 2022 and the Directors’ Statement and Independent Auditor’s Report	1,004,177,799	1,004,177,799	100%	0	0%
2.	Re-election of Mr Loh Eu Tse Derek as a Director pursuant to Article 95 of the Constitution of the Company	1,004,177,799	1,004,177,799	100%	0	0%


ADVENTUS HOLDINGS LIMITED
 Co Reg No. 200301072R

3.	Re-election of Chin Bay Ching as a Director pursuant to Article 96 of the Constitution of the Company	497,438,440	497,438,440	100%	0	0%
4.	Approval of Directors' fees of S\$125,000 for the financial year ending 31 December 2023 and the payment thereof on a quarterly basis	1,004,177,799	1,004,177,799	100%	0	0%
5.	Re-appointment of CLA Global TS Public Accounting Corporation (formerly Nexia TS Public Accounting Corporation) as auditor of the Company and to authorise the Directors to fix its remuneration	1,004,177,799	1,004,177,799	100%	0	0%
Special Business						
6.	Authority to allot and issue shares up to 100% of issued shares	1,004,177,799	991,885,559	98.78%	12,292,240	1.22%
7.	Authority to offer and grant options and to allot and issue shares under the Adventus Employee Share Option Scheme	495,238,440	482,946,200	97.52%	12,292,240	2.48%

(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.

Mr. Chin Bay Ching, a Director and a Shareholder of the Company, has abstained from voting on Resolution 3. The number of shares that fall under the abstention are 506,739,359 shares.

All Shareholders who are Directors and employees of the Group have abstained from voting on Resolution 7. The aggregate number of shares from such Shareholders that fall under the abstention are 508,939,359 shares.

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

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

(d) Re-election of Directors to the Board Committees

Mr Loh Eu Tse Derek will, upon re-election as Director of the Company, shall remain as the Chairman of the Nominating Committee and the member of the Audit and Remuneration Committees and shall be considered independent for the purpose of Rule 704(7) of the Listing Manual, Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

Mr Chin Bay Ching will, upon re-election as Director of the Company, shall remain as the Chairman and Executive Director of the Company

BY ORDER OF THE BOARD

Chin Bay Ching
Chairman and Executive Director
28 April 2023

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

This announcement has not been examined or approved by 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 Mr. Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd., 36 Robinson Road, #10-06 City House Singapore 068877, sponsor@rhtgoc.com