



**P5 CAPITAL HOLDINGS LTD.**  
(Company Registration No. 199806046G)  
(Incorporated in the Republic of Singapore)

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the Board of Directors (the "**Board**") of P5 Capital Holdings Ltd. (the "**Company**") wishes to announce that, at the annual general meeting of the Company held on 28 July 2022 (the "**AGM**"), all resolutions relating to the matters set out in the notice of AGM dated 13 July 2022, were duly passed by the shareholders of the Company at the AGM by way of poll.

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

(a) **Breakdown of all valid votes cast at the AGM:**

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 (%)
<b>Resolution 1:</b> Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 March 2022, together with the Independent Auditors' Report thereon.	640,351,439	640,351,439	100%	0	0%

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 (%)
<b><u>Resolution 2:</u></b> Re-election of Mr Lau Ping Sum Pearce as Director of the Company.	640,351,439	640,351,439	100%	0	0%
<b><u>Resolution 3:</u></b> Re-election of Mr Tay Shui Wen as Director of the Company.	640,351,439	640,351,439	100%	0	0%
<b><u>Resolution 4:</u></b> Approval of payment of Directors' Fees of S\$130,000 for the financial year ending 31 March 2023, to be paid quarterly in arrears.	640,351,439	640,351,439	100%	0	0%
<b><u>Resolution 5:</u></b> Approval of payment of one-off Directors' fees of S\$20,000 for the financial year ended 31 March 2022.	640,351,439	640,351,439	100%	0	0%
<b><u>Resolution 6:</u></b> Authority to allot and issue shares.	640,351,439	640,351,439	100%	0	0%
<b><u>Resolution 7:</u></b> Approval of the Proposed Renewal of the Share Buy Back Mandate.	63,767,800	63,767,800	100%	0	0%

### Re-election of Directors

Mr Lau Ping Sum Pearce and Mr Tay Shui Wen were re-elected as Directors of the Company at the AGM.

- Mr Lau Ping Sum Pearce remains as Independent Director, Chairman of the Board and Nominating Committee, and Members of the Audit and Remuneration Committees of the Company. He is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.
- Mr Tay Shui Wen remains as Independent Director, Chairman of the Remuneration Committee and Members of the Audit and Nominating Committees of the Company. He is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

(b) **Details of parties who are required to abstain from voting on any resolution(s)**

The following parties are required to abstain from voting on Resolution 7:

Resolution number	Shareholders	Number of shares held
Resolution 7	Lim Shao-Lin <sup>(1)(2)(3)</sup>	163,699,808
	Leow Sau Wan <sup>(2)</sup>	3,211,700
	Gashubunited Holding Private Limited <sup>(3)</sup>	409,672,131

**Notes:**

- (1) Excludes 409,672,131 shares held by Gashubunited Holding Private Limited.
- (2) Ms Leow Sau Wan, the Executive Director of the Company, is the spouse of Mr Lim Shao-Lin, the Executive Director and Chief Executive Officer and a controlling shareholder of the Company.
- (3) Mr Lim Shao-Lin is a director and shareholder of Gashubunited Holding Private Limited, holding approximately 60.25% shareholding interest in Gashubunited Holding Private Limited.

(c) **Name of firm appointed as scrutineer**

Agile 8 Solutions Pte. Ltd. was appointed as scrutineer for the AGM.

**By Order of the Board**

Lim Shao-Lin  
Executive Director, CEO

28 July 2022