

**ANNICA HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 198304025N)

**RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held today by way of electronic means, the resolutions as set out in the Notice of AGM dated 4 June 2020 were duly passed on a poll vote. The results of the poll on the resolutions put to vote at the AGM are set out below:-

Ordinary Resolution	Total number of Shares represented by votes for and against the resolution	FOR		AGAINST		ABSTAIN
		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 (%)	Number of Shares
Resolution 1:  To receive and adopt the audited financial statements for the financial year ended 31 December 2019, together with the Directors’ Statement and Independent Auditors’ Report.	6,671,635,256	6,671,635,256	100	0	0	0
Resolution 2:  Re-election of Mr. Su Jun Ming as a Director	6,617,004,264	6,617,004,264	100	0	0	54,630,992
Resolution 3:  Re-election of Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin as a Director	6,671,635,256	6,671,635,256	100	0	0	0
Resolution 4:  Re-election of Mr. Shamsol Jeffri Bin Zainal Abidin as a Director	5,001,635,256	5,001,635,256	100	0	0	1,670,000,000

Ordinary Resolution	Total number of Shares represented by votes for and against the resolution	FOR		AGAINST		ABSTAIN
		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 (%)	Number of Shares
Resolution 5: Re-election of Ms. Sandra Liz Hon Ai Ling as a Director	5,579,015,411	5,579,015,411	100	0	0	1,092,619,845
Resolution 6: To approve the payment of Directors' fees of \$179,000 for the financial year ending 31 December 2020, to be paid quarterly in arrears	6,671,635,256	6,671,635,256	100	0	0	0
Resolution 7 (i): To approve the payment of Directors' fees of \$22,685 to Tan Sri Data Seri Zulkefli Bin Ahmad Makinudin	6,671,635,256	6,671,635,256	100	0	0	0
Resolution 7 (ii): To approve the payment of Directors' fees of \$9,333 to Mr. Shamsol Jeffri Bin Zainal Abidin	5,001,635,256	5,001,635,256	100	0	0	1,670,000,000
Resolution 8: To re-appoint Baker Tilly TFW as the independent auditors and to authorize directors to fix their remuneration	6,671,635,256	6,617,004,264	99.18	54,630,992	0.82	0

Ordinary Resolution	Total number of Shares represented by votes for and against the resolution	FOR		AGAINST		ABSTAIN
		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 (%)	Number of Shares
Resolution 9: Authority to allot and issue Shares and convertible securities	6,671,635,256	6,671,635,256	100	0	0	0

Finova BPO Pte. Ltd. was appointed as scrutineer for all polls conducted at the AGM.

Mr. Su Jun Ming, who was re-elected as Director of the Company, remains an Independent and Non-Executive Director of the Company, the Chairman of the Audit Committee, and a member of the Nominating and Remuneration Committees. Mr. Su who is a shareholder of the Company abstained from casting any vote for Resolution 2. The Board considers him to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin, who was re-elected as Director of the Company, remains an Independent and Non-Executive Director of the Company, the Chairman of the Board of Directors of the Company, the Chairman of the Remuneration Committee, and a member of the Audit and Nominating Committees. The Board considers him to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Shamsol Jeffri Bin Zainal Abidin, who was re-elected as Director of the Company, remains a Non-Independent and Non-Executive director of the Company. Mr. Shamsol who is a shareholder of the Company abstained from casting any vote for Resolutions 4 & 7(ii).

Ms. Sandra Liz Hon Ai Ling, who was re-elected as a Director of the Company, remains an Executive Director and the Chief Executive Officer of the Company. Ms. Hon who is a shareholder of the Company abstained from casting any vote for Resolution 5.

By Order of the Board

Sandra Liz Hon Ai Ling  
Executive Director and Chief Executive Officer

26 June 2020

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

*The contact person for the Sponsor is Mr. Bernard Lui.  
Tel: 6389 3000 Email: bernard.lui@morganlewis.com*

