
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2026

The Board of Directors of Vividthree Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 14 September 2026 were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting (“**AGM**”) held on 29 September 2026.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rule of Catalist (“**Catalist Rules**”) is set out below:

(a) Poll Results

The results of the poll on each of the resolutions passed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As percentage of total number of votes for and against the resolution (%)	Number of Shares	As percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2026 together with the Independent Auditors’ Report thereon	357,637,588	357,461,588	99.95	176,000	0.05
Ordinary Resolution 2 To re-elect Mr Chang Long Jong as a Director of the Company	357,437,588	357,261,588	99.95	176,000	0.05

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As percentage of total number of votes for and against the resolution (%)	Number of Shares	As percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 3 To re-elect Mr Wong Kim Soon Royson as a Director of the Company	357,637,588	357,461,588	99.95	176,000	0.05
Ordinary Resolution 4 To approve the payment of Directors' fees of S\$80,000 for the financial year ended 31 March 2026	357,699,588	357,452,788	99.93	246,800	0.07
Ordinary Resolution 5 To re-appoint Messrs Forvis Mazars LLP as the Company's Independent Auditors and to authorise the Directors to fix their remuneration	357,699,588	357,461,588	99.93	238,000	0.07
Ordinary Resolution 6 Authority to allot and issue shares	357,637,588	357,452,788	99.95	184,800	0.05
Ordinary Resolution 7 Authority to grant awards and to allot and issue shares under the Vividthree Performance Share Plan	313,381,748	313,196,948	99.94	184,800	0.06

b) Abstention from Voting

Details of parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

Resolution Number and Details	Name	Number of Shares Held
Ordinary Resolution 2 To re-elect Mr Chang Long Jong as a Director of the Company	Mr Chang Long Jong	200,000
Ordinary Resolution 7 Authority to grant awards and to allot and issue shares under the Vividthree Performance Share Plan	Employees and others who are eligible to participate in the Vividthree Performance Share Plan	44,255,840

c) Scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

d) Re-election of Directors of the Company

- (i) Mr Chang Long Jong, who was re-elected as a Director of the Company, remains as a Non-Executive Director, a member of the Audit Committee and a member of the Remuneration Committee.
- (ii) Mr Wong Kim Soon Royson, who was re-elected as a Director of the Company, remains as an Independent Director, Chairman of the Audit Committee, Chairman of the Nominating Committee and a member of the Remuneration Committee. Mr Wong Kim Soon Royson is considered independent for the purpose of Rule 704(7) of the Catalyst Rules.

BY ORDER OF THE BOARD

LIM SIOK CHING CATHERINE
Company Secretary

29 September 2026

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor").

This announcement 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. Lance Tan, Senior Vice President, at 83 Clemenceau Avenue #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.