

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Pavillon Holdings Ltd. (the “**Company**”) refers to the Annual General Meeting of the Company held at Thai Village Restaurant, 2 Stadium Walk, #01-02/03 Singapore Indoor Stadium, Singapore 397691 on Friday, 26 April 2024 (“**AGM**”).

The Company wishes to announce that, all resolutions set out in the Notice of AGM dated 11 April 2024 were put to vote by poll at the AGM and were duly passed.

**(a) Breakdown of all valid votes cast at the general meeting**

The results of the poll (percentage rounded to the nearest two decimal places) for each resolution at the AGM of the Company are set out below:

| No.                 | Ordinary Resolutions relating to   | Total number of shares represented by votes for and against the resolution | For           |   | Against       |   |
|---------------------|--|--|---------------|---|---------------|---|
|                     |  |  | No. of shares | As a percentage of total number of votes for and against the resolution (%) | No. of shares | As a percentage of total number of votes for and against the resolution (%) |
| Ordinary Businesses |  |  |               |   |               |   |
| 1.                  | Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Directors’ Statement and Independent Auditors’ Report thereon. | 1,095,955,210  | 1,095,955,210 | 100   | 0             | 0   |
| 2.                  | Approval of Directors’ fees for financial year ending 31 December 2024.  | 1,095,955,210  | 1,095,699,160 | 99.98   | 256,050       | 0.02  |
| 3.                  | Re-election of Mr Francis Lee Fook Wah as a Director of the Company.   | 1,095,955,210  | 1,095,769,160 | 99.98   | 186,050       | 0.02  |
| 4.                  | Re-election of Ms Bai Yun as a Director of the Company.  | 1,095,955,210  | 1,095,769,160 | 99.98   | 186,050       | 0.02  |
| 5.                  | Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors of the Company and to authorise Directors of the Company to fix their remuneration.                       | 1,095,955,210  | 1,095,772,160 | 99.98   | 183,050       | 0.02  |

**PAVILLON HOLDINGS LTD.**

(Company Registration No. 199905141N)

(Incorporated in the Republic of Singapore)

| No.              | Ordinary Resolutions relating to                | Total number of shares represented by votes for and against the resolution | For           |   | Against       |   |
|------------------|---|--|---------------|---|---------------|---|
|                  |   |  | No. of shares | As a percentage of total number of votes for and against the resolution (%) | No. of shares | As a percentage of total number of votes for and against the resolution (%) |
| Special Business |   |  |               |   |               |   |
| 6.               | Authority to allot and issue shares.            | 1,095,954,310  | 1,095,513,260 | 99.96   | 441,050       | 0.04  |
| 7.               | Proposed adoption of the Share Buyback Mandate. | 1,095,939,310  | 1,095,716,310 | 99.98   | 223,000       | 0.02  |

**(b) Details of parties who have abstained from voting on any resolution**

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 11 April 2024.

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

Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD

Fan Bin  
Executive Director

26 April 2024