

**LION ASIAPAC LIMITED**

(Co. Reg. No. 196800586R)

(Incorporated in the Republic of Singapore)

Results of the Extraordinary General Meeting held on 22 March 2023

The Board of Directors of Lion Asiapac Limited (the “**Company**”) is pleased to announce, that at the Extraordinary General Meeting (“**EGM**”) held this morning, the resolution set out in the Notice of EGM dated 7 March 2023, was duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below.

1. Breakdown of all valid votes cast at the EGM

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 Resolution					
1. The proposed expanded interested person transactions mandate	2,060,358	1,848,958	89.74%	211,400	10.26%

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

AMB Venture Sdn Bhd and Omali Corporation Sdn Bhd, holding 29,750,128 and 24,312,552 ordinary shares in the capital of the Company respectively, had abstained from voting on the Resolution.

3. Name of firm and/or person appointed as a scrutineer

B.A.C.S. Private Limited was appointed as Scrutineer for the EGM.

By Order of the Board

Gan Chi Siew
Company Secretary
Singapore, 22 March 2023