

**ASIA VETS HOLDINGS LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 201003501R)

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 JUNE 2020**

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The board of directors (the “**Board**”) of Asia Vets Holdings Ltd. (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all resolutions as set out in the Notice of Annual General Meeting dated 12 May 2020 and put to vote by way of a poll at the Annual General Meeting of the Company (“**AGM**”) held by electronic means on Wednesday, 3 June 2020 were duly passed by shareholders of the Company.

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

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

Resolution number and details	Total number of shares represented by votes for and against 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 for the financial year ended 31 December 2019, together with the Auditor’s Report thereon.	71,429,432	71,429,432	100.00	0	0.00
<b>Resolution 2</b> Re-election of Mr Teo Yi-Dar as a Director of the Company.	71,429,432	71,429,432	100.00	0	0.00
<b>Resolution 3</b> Re-election of Mr Kim Seah Teck Kim as a Director of the Company.	71,429,432	71,429,432	100.00	0	0.00
<b>Resolution 4</b> Re-election of Mr Henry Tan Song Kok as a Director of the Company.	71,429,432	71,429,432	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against 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 5</b> Approval of the payment of Directors' fees of S\$109,500 for the financial year ended 31 December 2019.	71,429,432	71,429,432	100.00	0	0.00
<b>Resolution 6</b> Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and authority to Directors of the Company to fix their remuneration.	71,429,432	71,429,432	100.00	0	0.00
<b>Resolution 7</b> Authority to issue shares in the capital of the Company.	71,429,432	71,429,432	100.00	0	0.00

**(2) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

**(3) Name of firm and/or person appointed as scrutineer**

BDO Corporate Services Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the AGM.

**(4) Re-election of Directors of the Company**

Mr Teo Yi-Dar, who was re-elected as a Director of the Company at the AGM pursuant to Regulation 95 of the Company's Constitution, remains as the Lead Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee of the Company. Mr Teo Yi-Dar is considered independent by the Board pursuant to Rule 704(7) of the Catalist Rules.

Mr Kim Seah Teck Kim, who was re-elected as a Director of the Company at the AGM pursuant to Regulation 101 of the Company's Constitution, remains as an Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee of the Company. Mr Kim Seah Teck Kim is considered independent by the Board pursuant to Rule 704(7) of the Catalist Rules.

Mr Henry Tan Song Kok, who was re-elected as a Director of the Company at the AGM pursuant to Regulation 101 of the Company's Constitution, remains as an Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee of the Company. Mr Henry Tan Song Kok is considered independent by the Board pursuant to Rule 704(7) of the Catalist Rules.

**By Order of the Board**

Tan Tong Guan  
Executive Chairman and CEO

3 June 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.*

*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.*

*The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*