

RICH CAPITAL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199801660M)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2024

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the board of directors (the “**Board**” or “**Directors**”) of Rich Capital Holdings Limited (the “**Company**”) is pleased to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 16 July 2024 have been duly approved and passed by the shareholders of the Company at the AGM held on 31 July 2024.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolution put to the vote at the AGM are set out below for information:

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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Ordinary Resolution - Ordinary Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2024 together with the Directors’ Statement and Auditors’ Report	3,742,113,666	3,742,113,666	100.000	0	0.000
Ordinary Resolution 2 Approval of Directors' fees of S\$148,500 for the financial year ending 31 March 2025, to be paid quarterly in arrears	3,736,113,666	3,736,113,666	100.000	0	0.000

Ordinary Resolution 3 Re-election of Mr. Oh Siyang as Director of the Company	3,484,113,666	3,484,113,666	100.000	0	0.000
Ordinary Resolution 4 Re-election of Mr. Chong Soo Hoon Sean as Director of the Company	3,742,113,666	3,735,054,866	99.811	7,058,800	0.189
Ordinary Resolution 5 Re-appointment of Messrs Foo Kon Tan LLP as Auditors of the Company	3,742,113,666	3,742,113,666	100.000	0	0.000
Ordinary Resolution - Special Business					
Ordinary Resolution 6 Authority to allot and issue shares and convertible securities	3,490,113,666	3,490,113,666	100.000	0	0.000
Ordinary Resolution 7 Authority to allot and issue shares pursuant to the Rich Capital Performance Share Plan	3,742,113,666	3,742,113,666	100.000	0	0.000
Ordinary Resolution 8 Authority to allot and issue shares pursuant to the Rich Capital Employee Share Option Scheme	3,742,113,666	3,742,113,666	100.000	0	0.000

(b) Details of parties who are required to abstain from voting on any resolution

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

(c) Name and firm and/or person appointed as scrutineer

Entrust Advisory Pte Ltd was appointed as the independent scrutineer for the conduct of the poll at the AGM.

(d) Re-appointment of Directors to the Audit Committee

Mr Chong Soo Hoon Sean will, upon re-election as a Director, remain as an Independent Non-Executive Director and a member of the Audit Committee, Nominating Committee and Remuneration Committee. Mr Chong Soo Hoon Sean shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD
RICH CAPITAL HOLDINGS LIMITED

Oh Siyang
Executive Director
31 July 2024

*This announcement has been reviewed by the Company's sponsor SAC Capital Private Ltd (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms Tay Sim Yee, 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.