

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON
24 SEPTEMBER 2024**

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of Versalink Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting of the Company (the “**EGM**”) held on 24 September 2024, the resolution relating to the matters as set out in the Notice of EGM dated 9 September 2024 were duly passed by shareholders of the Company by way of a poll.

1. Breakdown of all valid votes cast at the EGM

The voting results in respect of the resolution proposed at the EGM is 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 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 (%)
<u>Ordinary Resolution</u> Proposed appointment of Foo Kon Tan LLP as Auditors of the Company	30,987,000	30,987,000	100	0	0

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

No party was required to abstain from voting on the resolution put to vote at the EGM.

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

CNP Business Advisory Pte. Ltd. was appointed as the scrutineers for the polls conducted at the EGM.

**BY ORDER OF THE BOARD
VERSALINK HOLDINGS LIMITED**

GE SHUMING
Executive Director and Chairman
24 September 2024

*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 Catalyst.*

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. Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.