

ACCRELIST LTD. (亚联盛控股公司)
(Company Registration No. 198600445D)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING ON 28 NOVEMBER 2023

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (the “**Board**”) of Accrelist Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 10 November 2023 and put to vote at the Annual General Meeting of the Company (“**AGM**”) held on 28 November 2023, were duly decided by way of a poll.

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		Results
		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 (%)	
<p><u>Ordinary Resolution 1</u></p> <p>Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2023 together with the Auditors’ Report thereon</p>	91,455,703	91,455,693	99.99999	10	0.00001	Carried
<p><u>Ordinary Resolution 2</u></p> <p>Approval of Directors’ fees of S\$180,000 for the financial year ending 31 March 2024, to be paid semi-annually in arrears (FY2023: S\$180,000)</p>	91,455,703	84,061,593	91.91509	7,394,110	8.08491	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		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 3</u> Re-election of Dr Terence Tea Yeok Kian as a Director of the Company	91,455,703	91,455,693	99.99999	10	0.00001	Carried
<u>Ordinary Resolution 4</u> Re-election of Mr Lim Yeow Hua @ Lim You Qin as a Director of the Company	91,455,703	84,061,593	91.91509	7,394,110	8.08491	Carried
<u>Ordinary Resolution 5</u> Re-election of Mr Yeo Hwee Tiong as a Director of the Company	91,455,703	84,061,593	91.91509	7,394,110	8.08491	Carried
<u>Ordinary Resolution 6</u> Re-appointment of Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	91,455,773	91,455,763	99.99999	10	0.00001	Carried
<u>Ordinary Resolution 7</u> Authority to allot and issue new shares in the capital of the Company	84,061,673	84,061,593	99.99990	80	0.00010	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		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 8</u> Approval of the proposed renewal of Share Buyback Mandate	16,094,817	16,094,807	99.99994	10	0.00006	Carried
<u>Ordinary Resolution 9</u> Authority to grant awards and issue shares under the Accrelist Performance Share Plan 2023	13,471,483	13,471,473	99.99993	10	0.00007	Carried

The Board considers Mr Lim Yeow Hua @ Lim You Qin and Mr Yeo Hwee Tiong independent for the purposes of Rule 704(7) of the Catalist Rules.

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

- a) The following party, who will be presumed to be person acting in concert with each other under Singapore Code on Takeovers and Mergers, was required to abstain from voting on Ordinary Resolution 8 in relation to the renewal of Share Buyback Mandate: -

Name	Total number of Shares
Terence Tea Yeok Kian	67,966,856

- b) Shareholders (including Directors who are Shareholders) who are eligible to participate in the Accrelist Performance Share Plan 2023, holding an aggregate of 70,590,190 shares, have abstained from voting on Ordinary Resolution 9.

Name of firm and/or person appointed as scrutineer

Agile 8 Advisory Pte. Ltd was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Dr. Terence Tea
Executive Chairman and Managing Director

28 November 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

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 Mr Mah How Soon, Registered Professional, RHT Capital Pte. Ltd., 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com