

SEVENS ATELIER LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 197902790N)
(the “Company”)

RESULTS OF THE ANNUAL GENERAL MEETING

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2022, issued to shareholders of the Company on 13 April 2023.

The Board of Directors (the “**Board**”) of Sevens Atelier Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(15) of Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited, on a poll vote, that all resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) of the Company dated 13 April 2023, have been duly approved and passed by the shareholders of the Company at the AGM held on 28 April 2023. The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) **POLL RESULTS**

The results of the poll are set out below:

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 Business						
1. Adoption of the Directors’ Statement and Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended 31 December 2022 together with the Independent Auditors’ Report thereon.	184,506,500	184,506,400	100.00	100	0.00	
2. Re-election of Mr Hong Eng Leong, Jeffrey as a director of the Company.	184,506,500	184,506,400	100.00	100	0.00	

3.	Re-election of Mr Tan Yew Heng, Terrence as a director of the Company.	184,506,500	184,506,400	100.00	100	0.00
4.	Re-election of Mr Lo Kim Seng as a director of the Company.	184,506,500	184,506,400	100.00	100	0.00
5	Re-election of Mr Lawrence Chen Tse Chau as a director of the Company.	184,506,500	184,506,400	100.00	100	0.00
6	Approval of Directors' fees of S\$115,000 for the financial year ending 31 December 2023.	184,506,500	184,506,400	100.00	100	0.00
Special Business						
7	Authority for Directors to allot and issue shares and convertible securities.	184,506,500	184,506,400	100.00	100	0.00

(b) IN RELATION TO ORDINARY RESOLUTION 2 TO RESOLUTION 5

Mr Hong Eng Leong, Jeffrey, who was re-elected as a Director of the Company at the AGM, remains as the Chief Executive Officer and Executive Director of the Company.

Mr Tan Yew Heng, Terrence, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Nominating Committee and the Audit Committee. Mr Tan is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Lo Kim Seng, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and a member of the Remuneration Committee and the Audit Committee. Mr Lo is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Lawrence Chen Tse Chau, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee and a member of the Remuneration Committee and the Nominating Committee. Mr Chen is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

(c) **DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)**

No parties were required to abstain from voting on any resolution tabled at the AGM.

(d) **NAME OF FIRM APPOINTED AS SCRUTINEER**

CACS Corporate Advisory Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board

Hong Eng Leong, Jeffrey
Chief Executive Officer and Executive Director
28 April 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. 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.

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