



TRAVELITE HOLDINGS LTD.

(Incorporated in Singapore)

(Company Registration Number: 200511089K)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**”) of Travelite Holdings Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 31 July 2023, all resolutions relating to the matters set out in the notice of AGM dated 14 July 2023 were duly passed by the members of the Company by way of poll.

Mr Thang Teck Jong was re-elected at the AGM as a Director and remains as the Executive Chairman and a member of the Audit, Nominating and Remuneration Committees of the Company. He is considered not independent for the purposes of Rule 704(8) of the Listing Manual.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

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

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 (%)
Resolution 1: To receive and adopt the Statement by Directors and Audited Financial Statements for the financial year ended 31 March 2023 together with the Independent Auditor's Report thereon	22,246,087	22,246,087	100	0	0
Resolution 2: To approve the payment of Directors' fees of \$65,000 for the financial year ended 31 March 2023	22,246,087	22,246,087	100	0	0
Resolution 3: To re-elect Mr Thang Teck Jong as a Director	22,246,087	22,246,087	100	0	0

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 (%)
Resolution 4: To re-appoint RSM Chio Lim LLP as auditor of the Company and to authorise the Directors to fix its remuneration	22,246,087	22,246,087	100	0	0
Resolution 5: To authorise the Directors to allot and issue shares and convertible securities	22,246,087	22,246,087	100	0	0
Resolution 6: To approve the renewal of the Share Buy Back Mandate	1,768,000	1,768,000	100	0	0

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

The following parties are required to abstain from voting on Resolution 6:

Resolution number	Shareholders	Number of shares held
Resolution 6	Thang Teck Jong ⁽¹⁾⁽³⁾	26,653,185
	Kong Ling Ting @ Kang Ling Ting ⁽²⁾	1,485,000
	Hoe Kee Kok ⁽³⁾	1,411,902
	Ho Hee Tong ⁽³⁾	1,705,800
	Ho Wee Chet Edward ⁽³⁾	3,000

Notes:

- (1) Includes 9,292,800 shares registered in the name of nominee accounts, namely Phillip Securities Pte Ltd, Citibank Nominees Singapore Pte Ltd, Maybank Securities Pte. Ltd. and United Overseas Bank Nominees (Private) Limited (jointly held by Thang Teck Jong and his spouse, Kong Ling Ting @ Kang Ling Ting).
- (2) Excludes 1,800,000 shares registered in the name of a nominee account, United Overseas Bank Nominees (Private) Limited jointly held by Kong Ling Ting @ Kang Ling Ting and her spouse, Thang Teck Jong.
- (3) Thang Teck Jong, Hoe Kee Kok and Ho Hee Tong are siblings and Ho Wee Chet Edward is the nephew of Thang Teck Jong.

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

Moore Stephens LLP was appointed as scrutineer of the AGM.

By Order of the Board

Thang Teck Jong
Executive Chairman
31 July 2023