

PAVILLON HOLDINGS LTD.

(Company Registration No. 199905141N)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Pavillon Holdings Ltd. (the “**Company**”) refers to the Annual General Meeting of the Company held at Thai Village Restaurant, 5 Stadium Walk, #02-01 Leisure Park Kallang, Singapore 397693 on Thursday, 23 April 2026 (“**AGM**”).

The Company wishes to announce that, all resolutions set out in the Notice of AGM dated 8 April 2026 were put to vote by poll at the AGM and were duly passed.

(a) Breakdown of all valid votes cast at the general meeting

The results of the poll (percentage rounded to the nearest two decimal places) for each resolution at the AGM of the Company are set out below:

No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Directors' Statement and Independent Auditors' Report thereon	1,234,102,410	1,234,102,410	100	0	0
2.	Approval of Directors' fees for financial year ending 31 December 2026	1,233,582,410	1,233,582,410	100	0	0
3.	Re-election of Mr Francis Lee Fook Wah as a Director of the Company	1,234,102,410	1,233,582,410	99.96	520,000	0.04
4.	Re-election of Mr Fan Bin as a Director of the Company	1,234,102,410	1,233,582,410	99.96	520,000	0.04
5.	Appointment of Ms Zhang Xisu as a Director of the Company	1,233,582,410	1,233,582,410	100	0	0
6.	Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors of the Company and to authorise Directors of the Company to fix their remuneration	1,234,102,410	1,234,102,410	100	0	0

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No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business						
7.	Authority to allot and issue shares	1,234,102,410	1,233,582,410	99.96	520,000	0.04
8.	Proposed renewal of the Share Buyback Mandate	1,234,102,410	1,234,102,410	100	0	0

(b) Details of parties who have abstained from voting on any resolution

There were no parties who were required to abstain from voting on the above resolutions.

(c) Name of firm appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD

Fan Bin
Executive Director

23 April 2026