

ADVANCED HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200401856N)
(the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors of the Company (the “**Board**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2023, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out 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 (%)
Ordinary Business						
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Directors’ Statement and Auditors’ Report	48,735,674	48,735,674	100	0	0
2	Re-election of Dr Ho Choon Hou as a Director of the Company under Article 91 of the Company’s Constitution	48,735,674	48,735,674	100	0	0
3	Re-election of Ms Tay Bee Gek as a Director of the Company under Article 97 of the Company’s Constitution	48,735,674	48,735,674	100	0	0
4	Approval of Directors’ fees amounting to S\$150,000.00 for the financial year ending 31 December 2023, to be paid quarterly in arrears	48,735,674	48,735,674	100	0	0

5	Appointment of Messrs Nexia Singapore PAC as the Auditors of the Company, in place of the retiring Auditors, Messrs Ernst & Young LLP, and to authorize the Directors to fix their remuneration.	48,735,674	48,735,674	100	0	0
Special Business						
6	Authority to allot and issue shares	48,735,674	48,735,674	100	0	0

Dr Ho Choon Hou, an Independent Director of the Company, was re-elected at the AGM. He remains as an Independent Director, Chairman of the Nominating Committee and a member of each of the Audit Committee and the Remuneration Committee. The Board considers Dr Ho Choon Hou to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms Tay Bee Gek, who was re-elected at the AGM remains as an Executive Director of the Company.

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

No person was required to abstain from voting on any of the resolutions of the AGM.

Name of firm and/or person appointed as scrutineer

Anton Management Solutions Pte Ltd was appointed as the scrutineers for the poll conducted at the AGM.

By Order of the Board

Dr Wong Kar King
Managing Director

28 April 2023

This announcement has been prepared by Advanced Holdings Ltd. (the "Company") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.

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 accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.