

PAVILLON HOLDINGS LTD.

(Company Registration No. 199905141N)

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of Pavillon Holdings Ltd. (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 May 2020, all resolutions as set out in the Notice of the AGM dated 6 May 2020 were decided by way of a poll.

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

- (i) The following are the poll results in respect of the resolutions at the AGM of the Company. Except Resolution 7 which was NOT passed, Resolutions 1, 2, 5 and 6 were passed:

Resolution number and details	Total number of shares represented by votes for and against 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 Businesses					
Ordinary Resolution 1					
Adoption of Audited Financial Statements for the financial year ended 31 December 2019	282,980,176	250,218,976	88.42	32,761,200	11.58
Ordinary Resolution 2					
Approval of Directors' fees amounting to S\$198,000 for the financial year ending 31 December 2020, with payment to be made in arrears	282,980,176	211,517,976	74.75	71,462,200	25.25
Ordinary Resolution 5					
Re-election of Mr Ko Chuan Aun as a Director	282,980,176	150,218,976	53.08	132,761,200	46.92
Ordinary Resolution 6					
Re-appointment of Messrs Nexia TS Public Accountant Corporation as	282,980,176	250,218,976	88.42	32,761,200	11.58

Resolution number and details	Total number of shares represented by votes for and against 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 (%)
the Auditors of the Company and to authorise the Directors to fix their remuneration					
Special Business					
Ordinary Resolution 7					
Authority to issue shares	282,980,176	111,517,976	39.41	171,462,200	60.59

(b) 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

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 6 May 2020.

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

RHT Governance, Risks & Compliance (Singapore) Pte. Ltd. was appointed as scrutineer for the AGM.

- Resolution 3 for re-election of Mr Hoon Tai Meng ("**Mr Hoon**") as a Director. Mr Hoon had informed the Company that he would like to withdraw his consent to continue in the office and not seek for re-election as Director at the AGM. Hence, there is no voting required and no voting results for the re-election of Mr Hoon as Director was tabled.
- Resolution 4 for the re-election of Mr Kok Nyong Patt ("**Mr Kok**") as a Director. Mr Kok had informed the Company that he would like to withdraw his consent to continue in the office and not seek for re-election as Director at the AGM. Hence, there is no voting required and no voting results for the re-election of Mr Kok as Director was tabled.
- Mr Ko Chuan Aun, who was re-elected as a Director of the Company, shall remain as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee, and is considered by the Board to be an independent director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Lee Tong Soon
Managing Director

28 May 2020