

**LUMINOR FINANCIAL HOLDINGS LIMITED**  
 (Company Registration Number: 201131382E)  
 (Incorporated in the Republic of Singapore)

**RESULTS OF EXTRAORDINARY 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 (the “**Board**”) of Luminor Financial Holdings Limited (the “**Company**”) wishes to announce that, at the extraordinary general meeting of the Company (the “**EGM**”) held on 27 April 2022, the ordinary resolutions relating to the matters set out in the notice of EGM dated 12 April 2022 were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

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

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:  Proposed acquisition of up to 100% of the total issued and paid-up capital of Funded Here Pte. Ltd.	58,115,055	58,115,055	100%	0	0
Resolution 2:  Proposed allotment and issue of up to 13,524,050 new ordinary shares in the capital of the Company at the issue price of S\$0.30 each in satisfaction of the purchase consideration for the proposed acquisition of Funded Here Pte. Ltd.	58,115,055	58,115,055	100%	0	0

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

No party is required to abstain from voting on the resolutions.

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

Finova BPO Pte. Ltd. was appointed as scrutineer of the EGM.

BY ORDER OF THE BOARD

Kwan Yu Wen  
Executive Director  
27 April 2022

---

*This announcement has been prepared by Luminor Financial Holdings Limited (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 (the "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) 65906881.*