

PROSPER CAP CORPORATION LIMITED
(Company Registration No. 197300314D)
(Incorporated in Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2024

The Board of Directors (the “**Board**”) of Prosper Cap Corporation Limited (formerly known as 3Energy Limited) (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, on a poll vote, save for the proposed Resolution 8, the resolutions set out in the notice of annual general meeting (“**AGM**”) of the Company dated 15 April 2024 were duly approved and passed by the shareholders of the Company at the AGM held on 30 April 2024.

The results of the poll on each of the resolution put to vote at the AGM are set out below:

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 (%)
Routine Business						
1.	To receive and adopt the directors’ statement and audited financial statements of the Company for the financial year ended 31 December 2023 together with the auditors’ report thereon.	1,391,753,197	1,391,753,197	100	0	0
2.	To approve the payment of directors’ fees of up to S\$605,229/- for the financial year ending 31 December 2024, to be paid monthly in arrears.	1,391,753,197	1,391,753,197	100	0	0
3.	To approve the payment of directors’ fees of up to S\$200,000/- for the financial period from 1 January 2025 to 30 April 2025, to be paid monthly in arrears.	1,391,753,197	1,391,753,197	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 (%)
4.	To re-elect Mr. Bunyong Visatemongkolchai as a Director of the Company pursuant to Article 94 of the Company's constitution.	1,391,753,197	1,391,753,197	100	0	0
5.	To re-elect Mr. Hansa Susayan as a Director of the Company pursuant to Article 94 of the Company's constitution.	1,391,753,197	1,391,753,182	100	15	nm
6.	To re-elect Mr. Iqbal Jumabhoy as a Director of the Company pursuant to Article 94 of the Company's constitution.	1,391,753,197	1,391,753,197	100	0	0
7.	To re-appoint Messrs KPMG LLP as the Company's auditor and to authorise the directors of the Company to fix their remuneration.	1,391,753,197	1,391,753,197	100	0	0
Special Business						
8.	Authority to allot and issue shares and to make or grant convertible securities.	1,391,753,197	6,370,474	0.46	1,385,382,723	99.54

Notes:

nm– not meaningful

In relation to Ordinary Resolution 4

Mr. Bunyong Visatemongkolchai who was re-elected as director of the Company, will remain as an Independent Director and Chairman of the Board and continue to serve as Chairman of the Nominating Committee and a member of the Remuneration Committee.

In relation to Ordinary Resolution 5

Mr. Hansa Susayan who was re-elected as director of the Company, will remain as the Non-Executive Director of the Company and Vice Chairman of the Board.

In relation to Ordinary Resolution 6

Mr. Iqbal Jumabhoy who was re-elected as director of the Company, will remain as the Executive Director of the Company and continue to serve as the Chief Executive Officer.

Abstention

There were no parties required to abstain from voting on any of the resolutions of the AGM.

Scrutineer

Janusys Consultants Pte. Ltd. was the appointed independent scrutineer for the AGM.

BY ORDER OF THE BOARD

PROSPER CAP CORPORATION LIMITED

Iqbal Jumabhoy
Chief Executive Officer and Executive Director
30 April 2024

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg