



**Y VENTURES GROUP LTD.**  
 (Company Registration No.: 201300274R)  
 (Incorporated in the Republic of Singapore)

## 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 (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Y Ventures Group Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting of the Company held on 28 April 2023 (the “**AGM**”), all resolutions relating to the matters set out in the notice of AGM dated 13 April 2023 respectively, were duly passed by the members of the Company at the AGM 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 AGM:**

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 (%)
<b>Resolution 1:</b>  Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2022 together with the Independent Auditor’s Report thereon.	126,916,000	126,916,000	100%	0	0%
<b>Resolution 2:</b>  Re-election of Mr Low Yik Jin as Director.	126,916,000	126,916,000	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 (%)
<b>Resolution 3:</b> Re-election of Mr Tan Jia Kien as Director.	126,916,000	126,916,000	100%	0	0%
<b>Resolution 4:</b> Approval of payment of Directors' Fees of S\$103,000 for the financial year ended 31 December 2022.	126,916,000	126,916,000	100%	0	0%
<b>Resolution 5:</b> Re-appointment of Messrs Baker Tilly TFW LLP as the Independent Auditor and authorise the Directors to fix their remuneration.	126,916,000	126,916,000	100%	0	0%
<b>Resolution 6:</b> Authority to allot and issue shares.	126,916,000	126,306,000	99.52%	610,000	0.48%
<b>Resolution 7:</b> Authority to grant awards and to allot and issue shares under the Y Ventures Performance Share Plan.	126,916,000	126,306,000	99.52%	610,000	0.48%

#### Re-election of Directors

Mr Low Yik Jin and Mr Tan Jia Kien were re-elected as Directors of the Company at the AGM.

- Mr Low Yik Jin remains as Chief Executive Officer and Executive Director of the Company.
- Mr Tan Jia Kien remains as Independent Director, Chairman of Nominating Committee, and members of Audit and Remuneration Committees of the Company. He is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

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

No party is required to abstain from voting on any resolution put to the vote at the AGM.

(c) **Name of firm appointed as scrutineer**

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Low Yik Jin  
Chief Executive Officer and Executive Director  
28 April 2023

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").

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 correctness of any of the statements or opinions made or reports contained in this announcement.

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