

AYONDO LTD.
(Company Registration No.: 201728417D)
(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, the Board of Directors (the “**Board**”) of ayondo Ltd. (the “**Company**”) wishes to announce that, all resolutions relating to the matters as set out in the Company’s notice of Annual General Meeting (“**AGM**”) dated 13 April 2021, were duly passed by the shareholders of the Company by way of poll at the AGM held on 28 April 2021.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (“**Catalist Rules**”) is as set out below:

- (a) The results of the poll on the ordinary resolution put to vote at the AGM is set out below for information:

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 (%)
<p>Resolution 1:</p> <p>To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2020 together with the Independent Auditors’ Report thereon.</p>	229,056,216	229,010,216	99.98%	46,000	0.02%

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 (%)
<p><u>Resolution 2:</u></p> <p>To re-elect Ms Lam Shiao Ning as a Director of the Company.</p>	229,056,216	229,010,216	99.98%	46,000	0.02%
<p><u>Resolution 3:</u></p> <p>To approve the payment of Directors' Fees of S\$144,000 for the financial year ended 31 December 2020.</p>	222,368,159	222,322,159	99.98%	46,000	0.02%
<p><u>Resolution 4:</u></p> <p>To re-appoint Messrs Foo Kon Tan LLP as the auditors of the Company and to authorise the Directors to fix their remuneration.</p>	229,056,216	229,010,216	99.98%	46,000	0.02%
<p><u>Resolution 5:</u></p> <p>To authorise the Directors to allot and issue shares and convertible securities.</p>	229,056,216	229,010,216	99.98%	46,000	0.02%

Re-election of Director

Ms Lam Shiao Ning was re-elected as Director of the Company at the AGM, remains as Independent Director of the Company, Chairman of the Nominating Committee, and a member of Audit and Risk Committee and Remuneration Committee of the Company. She is considered by the Board to be independent for the purposes 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 was required to abstain from voting on any resolution put to the vote at the AGM.

(c) Name of firm appointed as scrutineer

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

By Order of the Board

Foong Daw Ching
Lead Independent Director
28 April 2021

This announcement has been prepared by 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) 6590 6881.