

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**” or “**Directors**”) of Adventus Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2024 were duly passed, by way of poll, by the shareholders of the Company at the AGM held on 29 April 2024.

The final results of the poll based on the Scrutineer’s Report on each of the resolutions 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 (%)
<b><u>Ordinary Business</u></b>					
<b>Ordinary Resolution 1</b>  Adoption of Audited Financial Statements for the financial year ended 31 December 2023 and the Directors’ Statement and Independent Auditor’s Report	<b>1,147,278,271</b>	<b>1,147,278,271</b>	<b>100%</b>	<b>0</b>	<b>100%</b>
<b>Ordinary Resolution 2</b>  Re-election of Wong Loke Tan as a Director pursuant to Article 95 of the Constitution of the Company	<b>1,147,278,271</b>	<b>1,147,278,271</b>	<b>100%</b>	<b>0</b>	<b>100%</b>

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<b>Ordinary Resolution 3</b>  Re-election of Chin Rui Xiang as a Director pursuant to Article 95 of the Constitution of the Company	<b>1,147,278,271</b>	<b>1,147,278,271</b>	<b>100%</b>	<b>0</b>	<b>100%</b>
<b>Ordinary Resolution 4</b>  Re-election of Kwok Chi Biu as a Director pursuant to Article 96 of the Constitution of the Company	<b>1,147,278,271</b>	<b>1,147,278,271</b>	<b>100%</b>	<b>0</b>	<b>100%</b>
<b>Ordinary Resolution 5</b>  Approval of Directors' fees of S\$125,000 for the financial year ending 31 December 2024 and the payment thereof on a quarterly basis	<b>1,147,278,271</b>	<b>1,147,278,271</b>	<b>100%</b>	<b>0</b>	<b>100%</b>

  
**ADVENTUS HOLDINGS LIMITED**  
 Co Reg No. 200301072R

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<b>Ordinary Resolution 6</b>  Re-appointment of CLA Global TS Public Accounting Corporation as auditor of the Company and to authorise the Directors to fix its remuneration	<b>1,147,278,271</b>	<b>1,147,278,271</b>	<b>100%</b>	<b>0</b>	<b>100%</b>
<b><u>Special Business</u></b>					
<b>Ordinary Resolution 7</b>  Authority to allot and issue shares in the capital of the Company	<b>1,147,278,271</b>	<b>1,135,134,371</b>	<b>98.94%</b>	<b>12,143,900</b>	<b>1.06%</b>
<b>Ordinary Resolution 8</b>  Authority to offer and grant options and to allot and issue shares under the Adventus Employee Share Option Scheme	<b>390,673,140</b>	<b>378,529,240</b>	<b>96.89%</b>	<b>12,143,900</b>	<b>3.11%</b>

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

All shareholders of the Company who are eligible to participate in the Adventus Employee Share Option Scheme had abstained from voting on Ordinary Resolution 8. The aggregate number of shares that fall under the abstention is 756,605,131 shares.

**Re-election of Directors**

Mr Wong Loke Tan was re-elected at the AGM as a Director of the Company and remains as a Non-Executive and Independent Director, the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Mr Wong Loke Tan to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Chin Rui Xiang was re-elected at the AGM as a Director of the Company and remains as Executive Director of the Company.

Mr Kwok Chi Bui was re-elected at the AGM as a Director of the Company and remains as a Non-Executive and Independent Director, the Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees. The Board considers Mr Kwok Chi Bui to be independent for the purpose of Rule 704(7) of the Catalist Rules.

**Name of firm and/or person appointed as scrutineer**

Entrust Advisory Pte. Ltd. was appointed as the scrutineer of the AGM.

**BY ORDER OF THE BOARD**

Chin Bay Ching  
Chairman and Executive Director  
29 April 2024

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*This announcement had been reviewed by the Company's sponsor, SAC Capital Private Limited (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 opinion made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Charmian Lim (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*