



**AGV GROUP LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No.: 201536566H)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MARCH 2019**

The Board of Directors (the “**Board**”) of AGV Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all the ordinary resolutions set out in the Notice of Annual General Meeting dated 15 March 2019 were duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 30 March 2019 by way of a poll vote.

The poll results in respect of each of the Resolutions proposed at the AGM are as follows:

Resolutions	For		Against		Total No. of Valid Votes Cast
	No. of Shares	%	No. of Shares	%	
<b>Ordinary Businesses</b>					
<u>Resolution 1</u> Adoption of Audited Accounts for the financial year ended 30 September 2018 together with the Directors’ Statement and Auditors’ Report of the Company	92,866,640	93.40	6,563,200	6.60	99,429,840
<u>Resolution 2</u> Re-election of Mr Ang Nam Heng James	99,429,840	100.00	0	0.00	99,429,840
<u>Resolution 3</u> Re-election of Mr Choong Yoon Fatt	99,429,840	100.00	0	0.00	99,429,840
<u>Resolution 4</u> Re-election of Mr Chong Kwang Shih	99,429,840	100.00	0	0.00	99,429,840
<u>Resolution 5</u> Re-election of Mr Wee Meng Seng Aloysius	99,429,840	100.00	0	0.00	99,429,840

<u>Resolution 6</u> Re-election of Mr Chua Wei Kee	99,429,840	100.00	0	0.00	99,429,840
<u>Resolution 7</u> To approve the payment of Directors' fees amounting to S\$155,000 for the financial year ending 30 September 2019	99,429,840	100.00	0	0.00	99,429,840
<u>Resolution 8</u> Re-appointment of Mazars LLP as Auditors of the Company	99,429,840	100.00	0	0.00	99,429,840
<b>Special Business</b>					
<u>Resolution 9</u> Authority to issue shares	99,429,840	100.00	0	0.00	99,429,840

Mr Ang Nam Heng James was re-elected as a Director of the Company and he shall remain as the Executive Director of the Company.

Mr Choong Yoon Fatt was re-elected as a Director of the Company and he shall remain as an Independent Director of the Company, the Chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nominating Committee. Mr Choong Yoon Fatt is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Chong Kwang Shih was re-elected as a Director of the Company and he shall remain as an Independent Director of the Company, the Chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nominating Committee. Mr Chong Kwang Shih is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Wee Meng Seng Aloysius was re-elected as a Director of the Company and he shall remain as an Independent Director of the Company, the Chairman of the Nominating Committee, a member of the Audit Committee and a member of the Remuneration Committee. Mr Wee Meng Seng Aloysius is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Chua Wei Kee was re-elected as a Director of the Company and he shall remain as a Non-Executive Non-Independent Director, the Non-Executive Chairman of the Board and a member of the Nominating Committee.

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

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

**BY ORDER OF THE BOARD**

Ang Nam Wah Albert  
Chief Executive Officer & Executive Director  
30 March 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited, for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

*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.*

*The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance who can be contacted at 16 Raffles Quay, #01-05, Hong Leong Building, Singapore 048581, Telephone: (65) 6415 9886.*