

**9R LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199307300M)

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 JANUARY 2024**

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Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**”) of 9R Limited (the “**Company**”) wishes to announce that, at the Extraordinary General Meeting of the Company held on 5 January 2024 (the “**EGM**”), the resolutions relating to the matters set out in the notice of EGM dated 14 December 2023 has been duly approved and passed by the members of the Company by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

1. Breakdown of all valid votes cast at the EGM:

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>Ordinary Resolution 1</b> Proposed Acquisition as a Major Transaction	799,376,673	799,368,173	99.999%	8,500	0.001%
<b>Ordinary Resolution 2</b> Proposed Allotment	799,376,673	799,368,173	99.999%	8,500	0.001%
<b>Special Resolution 3</b> Proposed Adoption of the New Constitution	799,376,673	799,368,173	99.999%	8,500	0.001%

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

No party was required to abstain from voting on the resolutions tabled at the EGM.

3. Name of firm and/or person appointed as scrutineer:

CitadelCorp Pte. Ltd. was appointed as scrutineer of the EGM.

BY ORDER OF THE BOARD

Lai Kuan Loong, Victor  
Company Secretary

5 January 2024

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**"). It 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 Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*