

# Asiatravel.com



**ASIATRavel.COM HOLDINGS LTD**  
**(Company Registration No.: 199907534E)**  
(Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2021

The Board of Directors (“**Board**”) of Asiatravel.com Holdings Ltd (“**Company**”, together with its subsidiaries, “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions set out in the Notice of Annual General Meeting dated 10 September 2021 were duly passed by shareholders of the Company at the Annual General Meeting (“**AGM**”) of the Company held on 27 September 2021 by way of a poll.

The results of the poll on each resolution put to vote at the AGM are set out below:

Ordinary Resolutions	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>AS ORDINARY BUSINESS</b>					
<u>Resolution 1</u> Audited Financial Statements and Directors’ Statement for the Financial Year Ended 31 December 2018	22,445,912	22,445,912	100.00	0	0.00
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$25,413.87 for the Financial Period Ended 31 December 2017	22,338,912	22,338,912	100.00	0	0.00
<u>Resolution 3</u> Approval of Directors’ fees amounting to S\$84,105.16 for the Financial Period Ended 31 December 2018	22,338,912	22,338,912	100.00	0	0.00

<u>Resolution 4</u> Re-election of Mr. Boh Tuang Poh as a Director of the Company. <sup>(1)</sup>	22,445,912	22,445,912	100.00	0	0.00
<u>Resolution 5</u> Re-election of Mr. Lee Kien Fatt as a Director of the Company. <sup>(2)</sup>	22,445,912	22,445,912	100.00	0	0.00
<u>Resolution 6</u> Re-appointment of Ernst & Young LLP as auditors of the Company and to authorize the Directors of the Company to fix their remuneration.	22,445,912	22,445,912	100.00	0	0.00

Notes:

Mr. Boh Tuang Poh and Mr. Kien Fatt who stood for re-election have been re-elected at the AGM. Following the conclusion of the AGM:

- (1) Mr. Boh Tuang Poh will, upon re-election as a Director of the Company, remain as Chairman and Chief Executive Officer of the Company.
- (2) Mr. Lee Kien Fatt will, upon re-election as a Director of the Company, remain as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee and will be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

No shareholder of the Company was required under the Catalist rules or applicable laws to abstain from voting on any of the resolutions put to vote at the AGM.

As a practice of good corporate governance, Mr Tay Kah Chye who held 107,000 Shares, abstained from voting on Resolutions 2 and 3.

Name of firm and/or person appointed as scrutineer

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

#### **BY ORDER OF THE BOARD**

Boh Tuang Poh  
Executive Chairman and Chief Executive Officer

27 September 2021

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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"). 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 Ms Bao Qing - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com*