

9R LIMITED

(Formerly known as Viking Offshore and Marine Limited)
(Incorporated in the Republic of Singapore)
Company Registration No. 199307300M

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 OCTOBER 2022

The Board of Directors of 9R Limited (formerly known as Viking Offshore and Marine Limited) (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce, in accordance with Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, that on a poll vote, the ordinary resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 23 September 2022 has been duly approved and passed by shareholders of the Company at the EGM held on 11 October 2022.

A. The results of the poll on the resolution put to the vote at the EGM 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 (%)*
Ordinary Resolution					
Resolution 1 To approve the proposed change of Auditors from Ernst & Young LLP to Mazars LLP	617,183,879	617,183,879	100.00%	0	0.00%

Note: * calculated and rounded to 2 decimal places.

B. Details of the party(ies) who abstained from voting on the resolution as set out below:

No party was required to abstain from voting on the resolution voted at the EGM.

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

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

BY ORDER OF THE BOARD

9R Limited
(formerly known as Viking Offshore and Marine Limited)

Datuk Low Kim Leng
Chairman and Independent Non-Executive Director

11 October 2022

*This announcement has been prepared by 9R Limited (formerly known as Viking Offshore and Marine Limited) (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 (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

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.