



LS 2 HOLDINGS LIMITED
(Company Registration No. 202016972G)
(Incorporated in Singapore)
("the Company")

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APR 2023

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors ("**Board**") of LS 2 Holdings Limited ("**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 28 April 2023 via electronic means, all ordinary resolutions relating to matters set out in the Notice of AGM dated 10 April 2023 were duly passed by the Company's shareholders.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Business						
1	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022 together with the Independent Auditor's Report thereon.	157,253,700	157,253,700	100.00	0	0.00
2	Re-election of Mr. Ong Khong Weng Alvin as a Director of the Company.	120,253,700	120,253,700	100.00	0	0.00
3	Re-election of Mr. Chua Ser Miang as a Director of the Company.	157,253,700	157,253,700	100.00	0	0.00

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)
4	Approval of Directors' fees of up to S\$100,000 for the financial year ending 31 December 2023, to be paid half yearly in arrears.	157,253,700	157,253,700	100.00	0	0.00
5	Re-appointment of Messrs. CLA TS Public Accounting Corporation (formerly known as Nexia TS Public Accounting Corporation) as Auditors of the Company and to authorise the Directors to fix their remuneration.	157,253,700	157,253,700	100.00	0	0.00
Special Business						
6	Authority to issue shares.	157,253,700	157,253,700	100.00	0	0.00
7	Authority to issue shares under LS 2 Performance Share Plan.	157,253,700	157,253,700	100.00	0	0.00
8	Authority to issue shares under LS 2 Employee Share Option Scheme.	157,253,700	157,253,700	100.00	0	0.00

Following the conclusion of the AGM, the Board would like to announce the following:

- (a) Mr. Ong Khong Weng, Alvin, upon re-election as a Director, remains as the Chief Executive Officer and Executive Director.
- (b) Mr. Chua Ser Miang, upon re-election as an Independent Non-Executive Director, remains as Chairman of the Nominating Committee and member of the Remuneration Committee and Audit Committee, and the Board of Directors (save for Mr. Chua Ser Miang) considers him independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.
- (c) There were no parties who were required to abstain from voting on the resolution relating to matters set out in the Notice of AGM. Nevertheless, for good corporate governance, Mr. Ong Khong Weng, Alvin, who is a director and a substantial shareholder of the Company, with aggregate shareholding amounting to 37,000,000 had abstained from voting on Ordinary Resolution 2.
- (d) Virtus Assure Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

BY ORDER OF THE BOARD

TAN HOO KIAT
Executive Chairman and Executive Director

28 April 2023

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., ("Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST").

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.

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