

EPICENTRE HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200202930G)

**RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 25 NOVEMBER 2020**

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Judicial Managers of Epicentre Holdings Limited (the “**Company**”) wish to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 25 November 2020 via electronic means, the resolution set out in the Notice of EGM dated 4 November 2020, was put to the EGM and duly passed.

- (a) The results of the poll on the resolutions put to the vote at the EGM are set out below for information:

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 (%)
<u>Ordinary Resolution</u> The Proposed Disposal of the Company's shares in Japan IPL Holdings Pte. Ltd.	45,654,594	45,654,594	100%	-	-

- (b) No party was required to abstain from voting on the resolution put to vote at the EGM.

- (c) Reliance 3P Advisory Pte Ltd was appointed as scrutineer for the EGM.

Ee Meng Yen Angela
Joint and Several Judicial Manager

26 November 2020

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (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.

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