



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

**RESOLUTION PASSED AT THE EXTRAORDINARY 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 Extraordinary General Meeting ("**EGM**") of the Company held on 28 April 2023 via electronic means, all ordinary resolutions relating to matters set out in the Notice of EGM dated 10 April 2023 were duly passed by the Company's shareholders.

The following are the poll results in respect of the ordinary resolution passed at the EGM 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 (%)	
<b>Ordinary Resolution</b>						
1	To approve the proposed adoption of the Share Buyback Mandate	157,253,700	157,253,700	100.00	0	0.00

The firm appointed as Scrutineer.

Virtus Assure Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the EGM.

**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.

The contact person for the Sponsor is Mr Lay Shi Wei - Registered Professional, 36 Robinson Road, #10- 06, City House Singapore 068877, sponsor@rhtgoc.com.