

# Sim Leisure Group Ltd.

(Company Registration Number: 201808096D)

(Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of Sim Leisure Group Ltd. (the “**Company**”) is pleased to announce that, at the Annual General Meeting of the Company (“**AGM**”) held by way of electronic means on Friday, 29 April 2022, on a poll vote, all resolutions relating to the matters as set out in the Notice of AGM dated 14 April 2022 were duly passed.

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

### (i) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST		ABSTAIN
		Number of shares	(%)	Number of shares	(%)	Number of shares
<b>As Ordinary Business</b>						
<b>Resolution 1</b> Adoption of the Directors’ Statement and the audited financial statements of the Company and the Group for the financial year ended 31 December 2021 (“ <b>FY2021</b> ”), together with the Auditor’s Report thereon	136,694,825	136,694,825	100	0	0	0
<b>Resolution 2</b> Re-election of Ms Silviya Georgieva Georgieva as a Director of the Company	136,029,430	136,029,430	100	0	0	665,395
<b>Resolution 3</b> Re-election of Ms Tan Hui Tsu as a Director of the Company	136,694,825	136,694,825	100	0	0	0
<b>Resolution 4</b> Approval of the payment of Directors’ fees of S\$130,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears	136,694,825	136,694,825	100	0	0	0
<b>Resolution 5</b> Re-appointment of Messrs UHY Lee Seng Chan & Co as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	136,694,825	136,694,825	100	0	0	0

(i) Breakdown of all valid votes cast at the AGM (cont'd)

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST		ABSTAIN
		Number of shares	(%)	Number of shares	(%)	Number of shares
<b>As Special Business</b>						
<b>Resolution 6</b> Authority to allot and issue shares in the capital of the Company	136,694,825	136,694,825	100	0	0	0
<b>Resolution 7</b> Authority to offer and grant options and to allot and issue shares in the capital of the Company under the Sim Leisure Employee Share Option Scheme	136,694,825	136,694,825	100	0	0	0
<b>Resolution 8</b> Authority to offer and grant awards and to allot and issue shares in the capital of the Company under the Sim Leisure Performance Share Plan	136,694,825	136,694,825	100	0	0	0
<b>Resolution 9</b> Approval of the proposed renewal of the shareholders' general mandate for Interested Person Transactions	44,594,700	44,594,700	100	0	0	92,100,125

(ii) Details of parties who are required to abstain from voting on any resolution(s)

As set out in Section 5 of the Addendum to the Annual Report, Mr. Sim Choo Kheng (“**Mr. Sim**”) and Ms. Silviya Georgieva Georgieva (“**Ms. Silviya**”), both of whom are Executive Directors and deemed controlling shareholders of the Company, are also directors and deemed controlling shareholders of the mandated interested person, Sim Leisure Consultants Sdn. Bhd.. As such, Mr. Sim and Ms. Silviya and their respective associates have to abstain from voting on Resolution 9 at the AGM in respect of the renewal of the shareholders' general mandate for Interested Person Transactions. Mr Sim and Ms Silviya, and their respective associates have also declined to accept appointments as proxy from any shareholders of the Company to vote on Resolution 9 at the AGM.

The aggregate number of Shares held by Mr. Sim and Ms. Silviya and their respective associates amounts to 93,040,925 shares in the capital of the Company. However, Mr Sim and Ms Silviya's associates, who hold 940,800 shares in the capital of the Company, did not submit proxy forms to vote at this AGM.

For good corporate governance purposes, Ms Silviya, who holds 665,395 shares in the capital of the Company, has voluntarily abstained from voting on Resolution 2 at the AGM in respect of her own re-election as the Director of the Company.

Save for the above, no party was required to abstain from voting on any of the resolutions put to vote at the AGM.

**(iii) Name of firm and/or person appointed as scrutineer**

Finova BPO Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

**(iv) Re-election of Directors**

Ms Tan Hui Tsu, who was re-elected as a Director at the AGM, remains as the Independent Non-Executive Director, Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee of the Company. Ms Tan Hui Tsu is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

Ms Silviya Georgieva Georgieva, who was re-elected as a Director at the AGM, remains as the Executive Director overseeing the Group's Human Resource, Information Technology and Finance division.

BY ORDER OF THE BOARD  
**SIM LEISURE GROUP LTD.**

Sim Choo Kheng  
Executive Director and Chief Executive Officer  
29 April 2022

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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