



VALLIANZ HOLDINGS LIMITED
(Company Registration No. 199206945E)
(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Directors**”) of Vallianz Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolution set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 11 October 2024 was duly approved and passed by the shareholders of the Company at the EGM held at 1 Harbourfront Avenue, #06-12 Keppel Bay Tower, Singapore 098632 on 4 November 2024 at 10.00 a.m..

The result of the poll on the resolution put to the vote at the EGM is set out below:

No.	Special Resolution	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 (%)
1.	Proposed Adoption of the New Constitution	1,101,792,524	1,101,792,524	100.00%	0	0.00%

ABSTENTION FROM VOTING

No parties were required to abstain from voting on the aforesaid resolution.

POLLING AGENT AND SCRUTINEER

Complete Corporate Services Pte Ltd and Moore Stephens LLP were the appointed polling agent and scrutineer respectively for the EGM.

By Order of the Board

Ling Yong Wah
Chief Executive Officer

4 November 2024

*This announcement has been reviewed by the Company's sponsor, RHT Capital 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.*

The contact person for the sponsor is Mr. Khong Choun Mun at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.