



(Company Registration No. 200310813H)

<https://alpha-dx.com.sg>

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Alpha DX Group 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 (the “**Catalist Rules**”), all resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) of the Company dated 15 April 2021 have been duly approved and passed by the shareholders of the Company by way of poll at the AGM held via electronic means today.

(a) The results of the poll on all resolutions put to vote at the AGM are set out below:

No.	Resolution number and details:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1	Adoption of the Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 December 2020.	17,049,132	17,049,132	100.00	0	0.00
2	Re-election of Mr. Tan Ser Ko as a Director of the Company.	16,316,706	16,316,706	100.00	0	0.00
3	Re-election of Mr. Max Ng Chee Weng as a Director of the Company.	17,049,132	17,049,132	100.00	0	0.00
4	Re-election of Mr. Yoshiyasu Naruse as a Director of the Company.	9,912,794	9,912,794	100.00	0	0.00
5	Re-election of Mr. Chang Chi Hsung as a Director of the Company.	9,912,794	9,912,794	100.00	0	0.00



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			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
6	Re-election of Ms. Michiko Koyano as a Director of the Company.	9,912,794	9,912,794	100.00	0	0.00
7	Approval of payment of Directors' fees of up to S\$270,000 for the financial year ending 31 December 2021, to be paid quarterly in arrears (FY2020: S\$180,000).	17,049,132	17,049,132	100.00	0	0.00
8	Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditor of the Company and to authorise the Directors to fix their remuneration.	17,049,132	17,049,132	100.00	0	0.00
9	Authority to issue new shares in the capital of the Company.	17,049,132	17,049,132	100.00	0	0.00
10	Authority to allot and issue shares under the Alpha DX Group Performance Share Plan.	17,049,132	17,049,132	100.00	0	0.00
11	Authority to issue shares under the Alpha DX Group Employee Share Option Scheme.	17,049,132	17,049,132	100.00	0	0.00



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- (b) Mr. Tan Ser Ko, having been re-elected as a Director of the Company, remains as a Non-Independent Non-Executive Director and a member of the Remuneration Committee (“**RC**”) and Nominating Committee (“**NC**”) of the Company.
 - (c) Mr. Max Ng Chee Weng (“**Mr. Max Ng**”), having been re-elected as a Director of the Company, remains as an Independent Non-Executive Director, Chairman of the RC and a member of the Audit Committee (“**AC**”) and NC of the Company. The Board considers Mr. Max Ng to be independent for the purpose of Rule 704(7) of the Catalist Rules.
 - (d) Mr. Yoshiyasu Naruse (“**Mr. Naruse**”), having been re-elected as a Director of the Company, remains as a Non-Independent Non-Executive Director of the Company.
 - (e) Mr. Chang Chi Hsung (“**Mr. Chang**”), having been re-elected as a Director of the Company, remains as an Independent Non-Executive Director, Chairman of the AC and a member of the RC of the Company. The Board considers Mr. Chang to be independent for the purpose of Rule 704(7) of the Catalist Rules.
 - (f) Ms. Michiko Koyano (“**Ms. Koyano**”), having been re-elected as a Director of the Company, remains as an Independent Non-Executive Director and Chairman of the NC of the Company.
 - (g) No party is required to abstain from voting on any resolutions put to vote at the AGM.
 - (h) Entrust Advisory Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Tan Wee Sin
Company Secretary
30 April 2021

*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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