VIVIDTHREE HOLDINGS LTD.
Registration No. 201811828R
(Incorporated in Singapore)
(the "Company")

2025 ANNUAL GENERAL MEETING

Date and Time	:	30 July 2025 at 11.00 a.m.
Place	:	8 Wilkie Road #03-01 Wilkie Edge Singapore 228095
Present	:	See Attendance List

CHAIRMAN

Dr Ho Choon Hou (the "**Chairman**") presided at the Annual General Meeting.

QUORUM

After ascertaining the presence of a quorum, the Chairman called the meeting to order at 11.00 a.m.

NOTICE

Chairman welcomed the shareholders to the 2025 Annual General Meeting ("**AGM**" or the "**Meeting**") of the Company and introduced the members of the Board to the shareholders.

A copy of the Company's Notice of AGM had been circulated to the shareholders on 15 July 2025. The Notice of the Meeting was taken as read.

Shareholders have been invited to submit questions prior to the AGM via email or mail to the Company. It was noted that the Company did not receive any substantial questions from shareholders relating to the resolutions set out in the Notice of AGM.

As there were no questions, the Chairman proceeded with the business of the AGM.

Chairman informed the shareholders that:-

1) All the resolutions tabled at the AGM would be proposed by the Chairman and voted by way of poll.

2) B.A.C.S. Private Limited has been appointed as the Polling Agent and CACS Corporate Advisory Pte. Ltd. has been appointed as the scrutineer for all the polls conducted at the AGM.

RESOLUTION 1 – TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025 TOGETHER WITH THE INDEPENDENT AUDITORS' REPORT THEREON

As there were no questions from shareholders, the Chairman proposed the following motion:

"That the Directors' Statements and Audited Financial Statements for the financial year ended 31 March 2025 and the Independent Auditors' Report be and are hereby received and adopted."

The motion was put to vote by poll and the results will be announced after the scrutineer has verified the votes.

RESOLUTION 2 – TO RE-ELECT MR YEO ENG PU, CHARLES IS RETIRING IN ACCORDANCE WITH REGULATION 117 OF THE COMPANY'S CONSTITUTION, AS A DIRECTOR OF THE COMPANY

As there were no questions from shareholders, the Chairman proposed the following motion:

"That Mr Yeo Eng Pu, Charles, a Director retiring in accordance with Regulation 117 of the Company's Constitution be and is hereby re-elected as Director of the Company."

Mr Yeo Eng Pu, Charles will, upon re-election as a Director of the Company, remain as Executive Director and Chief Executive Officer and a member of the Nominating Committee.

The motion was put to vote by poll and the results will be announced after the scrutineer has verified the votes.

RESOLUTION 3 – TO RE-ELECT DR HO CHOON HOU WHO IS RETIRING IN ACCORDANCE WITH REGULATION 117 OF THE COMPANY'S CONSTITUTION, AS A DIRECTOR OF THE COMPANY

As there were no questions from shareholders, the Chairman proposed the following motion:

"That Dr Ho Choon Hou, a Director retiring in accordance with Regulation 117 of the Company's Constitution be and is hereby re-elected as Director of the Company."

Dr Ho Choon Hou will, upon re-election as a Director of the Company, remain as Independent Director and Chairman, Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee. Dr Ho Choon Hou shall be considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**").

The motion was put to vote by poll and the results will be announced after the scrutineer has verified the votes.

RESOLUTION 4 – TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF $80,000 FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025

As there were no questions from shareholders, the Chairman proposed the following motion:

"That the payment of Directors' fees of $80,000 for the year ended 31 March 2025 be hereby approved."

The motion was put to vote by poll and the results will be announced after the scrutineer has verified the votes.

RESOLUTION 5 – TO RE-APPOINT MESSRS FORVIS MAZARS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

As there were no questions from shareholders, the Chairman proposed the following motion:

"That Messrs Forvis Mazars LLP be and are hereby appointed as the Company's Independent Auditors for the ensuing year and to authorised the Directors to fix their remuneration."

The motion was put to vote by poll and the results will be announced after the scrutineer has verified the votes.

SPECIAL BUSINESSES

RESOLUTION 6 – AUTHORITY TO ALLOT AND ISSUE SHARES

As there were no questions from shareholders, the Chairman proposed the following motion:

"That pursuant to Section 161 of the Companies Act 1967 ("**Companies Act**") and the Catalist Rules, authority be and is hereby given to the Directors of the Company to allot and issue shares and convertible securities in the capital of the Company (whether by way of rights, bonus or otherwise) at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit provided that:-

(i) the aggregate number of Shares and convertible securities to be issued pursuant to this Resolution does not exceed 100 per cent (100%) of the total number of issued Shares (excluding treasury Shares and subsidiary holdings) of the Company (as calculated in accordance with sub-paragraph (ii) below), of which the aggregate number of Shares and convertible securities to be issued other than on a pro rata basis to existing shareholders of the Company does not exceed fifty per cent (50%) of the total number of issued shares (excluding treasury Shares and subsidiary holdings) of the Company (as calculated in accordance with sub-paragraph (ii) below);

(ii) (subject to such manner of calculations as may be prescribed by the SGX-ST), for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (i) above, the percentage of the total number of issued Shares shall be based on the total number of issued Shares (excluding treasury Shares and subsidiary holdings) of the Company at the time this Resolution is passed after adjusting for:-

  (a) new Shares arising from the conversion or exercise of any convertible securities;

  (b) new Shares arising from exercising Share Options (the "**Options**") or vesting of Share Awards outstanding or subsisting at the time of the passing of the resolution approving the mandate, provided the Options or Awards were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and

  (c) any subsequent bonus issue, consolidation or sub-division of Shares

(iii) unless revoked or varied by the Company in general meeting, the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting or the

date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier."

The motion was put to vote by poll and the results will be announced after the scrutineer has verified the votes.

RESOLUTION 7 – AUTHORITY TO GRANT AWARDS AND TO ALLOT AND ISSUE SHARES UNDER THE VIVIDTHREE PERFORMANCE SHARE PLAN

As there were no questions from shareholders, the Chairman proposed the following motion:

"That pursuant to Section 161 of the Companies Act and the Catalist Rules, approval be and is hereby given to the Directors of the Company to:

a) grant awards ("**Awards**") in accordance with the provisions of the Vividthree Performance Share Plan (the "**Vividthree PSP**"); and

b) allot and issue from time to time such number of fully paid-up shares as may be required to be allotted and issued pursuant to the release of Awards under the Vividthree PSP, provided that the aggregate number of Shares to be allotted and issued pursuant to the Vividthree PSP shall not exceed fifteen per centum (15%) of the total number of issued Shares (excluding shares held by the Company as treasury shares) from time to time."

The motion was put to vote by poll and the results will be announced after the scrutineer has verified the votes.

The poll slips were collected by the scrutineer for verification.

DECLARATION OF POLL RESULTS

The AGM resumed and Chairman read out the poll results which had been verified by the scrutineer. He declared that all the resolutions were duly carried.

Resolution 1:

	No. of Shares	Percentage (%)
No. of votes in favour of the Resolution	220,592,070	100
No. of votes against the Resolution	0	0
No. of votes abstained from voting on the Resolution	-	-

Resolution 2:

	No. of Shares	Percentage (%)
No. of votes in favour of the Resolution	176,604,230	100
No. of votes against the Resolution	0	0
No. of votes abstained from voting on the Resolution	43,987,840	-

Resolution 3:

	No. of Shares	Percentage (%)
No. of votes in favour of the Resolution	220,592,070	100
No. of votes against the Resolution	0	0
No. of votes abstained from voting on the Resolution	-	-

Resolution 4:

	No. of Shares	Percentage (%)
No. of votes in favour of the Resolution	220,592,070	100
No. of votes against the Resolution	0	0
No. of votes abstained from voting on the Resolution	-	-

Resolution 5:

	No. of Shares	Percentage (%)
No. of votes in favour of the Resolution	220,592,070	100
No. of votes against the Resolution	0	0
No. of votes abstained from voting on the Resolution	-	-

Resolution 6:

	No. of Shares	Percentage (%)
No. of votes in favour of the Resolution	220,592,070	100
No. of votes against the Resolution	0	0
No. of votes abstained from voting on the Resolution	-	-

Resolution 7:

	No. of Shares	Percentage (%)
No. of votes in favour of the Resolution	176,536,230	100
No. of votes against the Resolution	0	0
No. of votes abstained from voting on the Resolution	44,055,840	-

Abstention from Voting

Details of parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

Resolution Number and Details	Name	Number of Shares Held
Ordinary Resolution 2 To re-elect Mr Yeo Eng Pu, Charles as a Director of the Company.	Mr Yeo Eng Pu, Charles	43,987,840
Ordinary Resolution 7 Authority to grant awards and to allot and issue shares under the Vividthree Performance Share Plan.	Employees and others who are eligible to participate in the Vividthree Performance Share Plan	44,055,840

CONCLUSION

The Chairman thanked the shareholders for their attendance. As there were no other matters to be transacted at the Meeting, the Chairman declared the Meeting closed at 11.20 a.m..

CONFIRMED AS A TRUE RECORD OF MINUTES

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DR HO CHOON HOU
Chairman

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ATTENDANCE LIST

Attendance

Board of Directors

Dr Ho Choon Hou	Independent Director and Chairman
Wong Kim Soon Royson	Independent Director
Yeo Eng Pu, Charles	Executive Director and Chief Executive Officer

Management

Kok Pooi Wai	Financial Controller

Company Secretary
Catherine Lim Siok Ching

Professionals

Sponsor	UOB Kay Hian Private Limited
Independent Auditor	Messrs Forvis Mazars LLP
Share registrar and Polling agent	B.A.C.S. Private Limited
Scrutineer	CACS Corporate Advisory Pte. Ltd.

Shareholders
Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the name of the shareholders present at the meeting will not be published in this minutes.