

NO SIGNBOARD HOLDINGS LTD.

(Company Registration No. 201715253N)

(Incorporated in Singapore)

(the "Company")

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined or the context requires otherwise, all capitalised terms herein shall bear the same meaning as used in the circular dated 6 February 2023 issued by the Company (the "**Circular**").

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), the Board of Directors ("**Board**") of No Signboard Holdings Ltd. ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that on a poll vote at the Extraordinary General Meeting ("**EGM**") of the Company held 21 February 2023, the sole resolution relating to the matters as set out in the Notice of EGM dated 6 February 2023 was duly passed by way of poll by shareholders of the Company.

The results of the poll on the resolution is set out below as confirmed by Corporate BackOffice Pte Ltd, who acted as scrutineer for the poll at the EGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		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 (%)	
ORDINARY BUSINESS						
<u>Ordinary Resolution</u>						
The Proposed Appointment of PKF-CAP LLC as New Auditors	255,429,780	255,031,880	99.84	397,900	0.16	Carried

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the resolution put to vote at the EGM.

Name of firm and/or person appointed as scrutineer

Corporate BackOffice Pte Ltd, was appointed as the scrutineers for the EGM.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
21 February 2023

This announcement and its contents have 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"). The Exchange 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. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.