AGV GROUP LIMITED

(in interim judicial management)

(the "**Company**")

(Company Registration No. 201536566H)

(Incorporated in the Republic of Singapore on 2 October 2015)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 JANUARY 2022

Capitalised terms not defined herein shall have the meanings ascribed to them in the Circular dated 10 January 2022 to the shareholders of the Company.

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), the Company wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 26 January 2022 via electronic means, all the Ordinary Resolutions set forth in the Notice of EGM dated 10 January 2022 were duly passed by way of a poll.

(a) The results of the poll on the resolutions put to vote at the EGM are as follows:

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		No. of Shares	**Percentage (%)**	**No. of Shares**	**Percentage (%)**
Ordinary Resolution 1 To approve the appointment of Lim Theng Theam as a Director of the Company	568,366,742	568,341,742	100.00%	25,000	0.00%
Ordinary Resolution 2 To approve the appointment of Danny Ong Soo Yong as a Director of the Company	568,366,742	568,341,742	100.00%	25,000	0.00%
Ordinary Resolution 3 To approve the appointment of Hau Khee Wee as a Director of the Company	568,366,742	568,341,742	100.00%	25,000	0.00%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
Ordinary Resolution 4 To approve the removal of Choong Yoon Fatt as a Director of the Company	568,366,742	568,341,742	100.00%	25,000	0.00%
Ordinary Resolution 5 To approve the removal of Wee Meng Seng Aloysius as a Director of the Company	568,366,742	568,341,742	100.00%	25,000	0.00%

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

(c) Kreston David Yeung PAC was appointed as the scrutineer for the EGM.

Submitted by the Interim Judicial Managers
For and On Behalf of the Company

Leow Quek Shiong and Gary Loh Weng Fatt
BDO Advisory Pte Ltd

26 January 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and 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 Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.