

Arion Entertainment Singapore Limited

(Company Registration Number: 199407135Z)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 JULY 2023

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual (the “**SGX-ST**”) Section B: Rules of Catalist (the “**Catalist Rules**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Arion Entertainment Singapore Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that, at the Extraordinary General Meeting of the Company (the “**EGM**”) held at The National University Of Singapore Society (NUS), Suntec City Guild House, 3 Temasek Boulevard, Tower 5, #02-401/401, Suntec City Mall, Singapore 038983 on Monday, 31 July 2023, all resolutions relating to the matters as set out in the Notice of EGM dated 7 July 2023 were duly passed on a poll vote.

(i) Breakdown of all valid votes cast at the EGM

The results of the poll on each of the resolutions put to vote at the EGM are set out below for information:

Resolution number and details	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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
Special Resolution 1 Change of Name of the Company to “Bacui Technologies International Ltd.”	571,414,150	571,414,150	100	0	0
Ordinary Resolution 2 Change of Core Business	571,363,975	571,363,975	100	0	0
Special Resolution 3 Adoption of the New Constitution	571,354,020	571,354,020	100	0	0

(ii) Details of parties who are required to abstain from voting on any resolution(s)

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

(iii) Name of firm and/or person appointed as scrutineer

Kreston David Yeung PAC was appointed as the scrutineer for the conduct of the poll at the EGM.

By Order of the Board

Ng Kai Man
Executive Director
31 July 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST 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 Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.