(Company Registration No.: 198003719Z)

RESOLUTION PASSED AT EXTRAORDINARY GEERAL MEETING

The Board of Directors (the "**Board**" or "**Directors**") of Top Global Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") is pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting dated 14 November 2019 has been duly passed by the shareholders of the Company ("**Shareholders**") at the Extraordinary General Meeting (the "**EGM**") of the Company held on 29 November 2019.

The results of the poll on the resolution as confirmed by Entrust Advisory Pte. Ltd. who acted as scrutineer for the poll at the EGM is set out below:

No.	Resolution Relating To:	FOR		AGAINST			
		No. of Shares	%	No. of Shares	%	Total No. of Valid Votes Cast	Results
	Ordinary Business						
1.	Approval and Ratification of the Acquisition	250,098,760	99.98%	60,000	0.02%	250,158,760	100.00%

BY ORDER OF THE BOARD

Hano Maeloa
Chief Executive Officer and Executive Director
29 November 2019