ARTIVISION TECHNOLOGIES LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200407031R)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2020

1. Resolutions passed at the Annual General Meeting

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), the board of directors (the "**Board**" or "**Directors**") of Artivision Technologies Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that at the Annual General Meeting of the Company ("**AGM**") for the financial year ended 31 March 2020 ("**FY2020**") held by electronic means on Tuesday 29 September 2020 at 10.00 a.m., all the resolutions set out in the Notice of AGM dated 7 September 2020 were duly passed by way of poll by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Adoption of the Directors' Statement and the Audited Financial Statements of the Company for FY2020, together with the Auditors' Report thereon	586,744,096	586,744,096	100	0	0
Resolution 2: Re-election of Mr Ng Weng Sui Harry as a Director of the Company	586,744,096	586,744,096	100	0	0
Resolution 3: Approval of the payment of Directors' fees of S$50,000 for FY2020	586,744,096	586,744,096	100	0	0

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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 4: Re-appointment of KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration	586,744,096	586,744,096	100	0	0
Resolution 5: Authority to allot and issue new shares in the capital of the Company pursuant to the Companies Act (Chapter 50) of Singapore and the Catalist Rules	586,744,096	586,744,096	100	0	0
Resolution 6: Authority to grant awards and to allot and issue new shares in the capital of the Company under the Artivision Technologies Employee Share Award Scheme	586,744,096	586,744,096	100	0	0

2. Details of parties who are required to abstain from voting

No shareholder of the Company was required to abstain from voting on any of the resolutions put to vote at the AGM.

3. Scrutineer

Entrust Advisory Pte. Ltd. was appointed as the scrutineers for the poll conducted at the AGM.

4. Re-election of Director

Mr Ng Weng Sui Harry, who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Chairman and Lead Independent Director of the Company, Chairman of the Audit Committee, as well as a member of the Remuneration Committee and the Nominating Committee. Mr Ng Weng Sui Harry has a direct interest of 5,490,000 shares in the Company. Save for the aforementioned

interest in shares in the Company, Mr Ng Weng Sui Harry does not have any relationships, including immediate family relationships with the other Director of the Company, the Company, its related corporations, its substantial shareholders or its officers, which may affect his independence. The Board considers Mr Ng Weng Sui Harry to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

HARRY NG
Non-Executive Chairman & Independent Director

29 September 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by 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. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.