

**9R LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199307300M)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024**

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”), the Board of Directors (the “**Board**”) of 9R Limited (the “**Company**”) wishes to announce that, at the Annual General Meeting of the Company held on 26 April 2024 (the “**AGM**”), the ordinary resolutions relating to the matters set out in the Notice of AGM dated 11 April 2024 were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is set out below:

1. Breakdown of all valid votes cast at the AGM

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 (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2023 together with the Auditors' Report thereon	770,762,681	770,762,681	100.00	0	0.00
<b>Ordinary Resolution 2</b> Re-election of Mr Mark Leong Kei Wei as a Director of the Company	770,762,681	770,762,681	100.00	0	0.00
<b>Ordinary Resolution 3</b> Payment of Directors' fees of S\$159,600 for the financial year ending 31 December 2024	770,762,681	770,762,681	100.00	0	0.00
<b>Ordinary Resolution 4</b> Re-appointment of Messrs Mazars LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	770,762,681	770,762,681	100.00	0	0.00

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 (%)
<b>Special Business</b>					
<b>Ordinary Resolution 5</b> Authority to allot and issue shares	770,762,681	770,762,681	100.00	0	0.00
<b>Ordinary Resolution 6</b> Approval of the proposed renewal of the Share Buyback Mandate	770,762,681	770,762,681	100.00	0	0.00

(i) Mr Mark Leong Kei Wei, who was re-elected as a Director, remains as an Independent Non-executive Director, Chairman of the Audit and Risk Committee and a member of the Remuneration Committee and Nominating Committee of the Company. The Board considers Mr Mark Leong Kei Wei to be independent for the purposes of Rule 704(7) of the Catalist Rules.

2. 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 tabled at the AGM.

3. Name of firm and/or person appointed as scrutineer:

CitadelCorp Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Lai Kuan Loong, Victor  
Company Secretary

26 April 2024

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor").*

*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 Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01- 01, Singapore 229957, telephone (65) 6590 6881.*