

## LORENZO INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200508277C)

### RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Lorenzo International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that at the annual general meeting of the Company held 14 June 2023 (the “**AGM**”), all resolutions as set out in the Notice of AGM dated 30 May 2023 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out 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 over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)	
<b>Ordinary Business</b>						
1	Directors' Statement and Audited Accounts for the financial year ended 31 March 2020	165,794,562	160,645,062	96.89	5,149,500	3.11
2	Re-election of Mr Lim Pang Hern as a Director	164,836,562	164,836,562	100	0	0
3	Re-election of Mr Toh Hock Ghim as a Director	165,794,562	160,645,062	96.89	5,149,500	3.11
4	Approval of Directors' fees of S\$126,000	165,794,562	160,645,062	96.89	5,149,500	3.11
5	Re-appointment of Messrs Foo Kon Tan LLP as Auditors	165,794,562	165,794,562	100	0	0
<b>Special Business</b>						
6	Authority to allot and issue shares	165,794,562	160,645,062	96.89	5,149,500	3.11

Mr. Lim Pang Hern was re-elected at the AGM. He remains as an Executive Director as well as a member of the Nominating Committee.

Mr. Toh Hock Ghim was re-elected at the AGM. He remains as an Independent Director as well as the Chairman of the Board of Directors. The Board considers Mr Toh Hock Ghim to be independent for purposes of Rule 704(8) of the Listing Manual.

No party was required to abstain from voting on any resolution put to the vote at the AGM.

Complete Corporate Services Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

**BY ORDER OF THE BOARD**

Lim Pang Hern  
Executive Director  
14 June 2023