

**LUMINOR FINANCIAL HOLDINGS LIMITED**  
 (Company Registration Number: 201131382E)  
 (Incorporated in the Republic of Singapore)

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**RESULTS OF ANNUAL GENERAL MEETING**

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Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors (the “**Board**”) of Luminor Financial Holdings Limited (the “**Company**”) wishes to announce that, at the annual general meeting of the Company (the “**AGM**”) held on 27 April 2022, the ordinary resolutions relating to the matters set out in the notice of AGM dated 12 April 2022 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 as set out below:

(a) 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 (%)
Resolution 1:  To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021 together with the Independent Auditor’s Report thereon.	58,115,055	58,115,055	100%	0	0
Resolution 2:  To re-elect Ms Kwan Yu Wen as a Director of the Company.	58,115,055	58,115,055	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 3:  To re-elect Mr Kwan Chee Seng as a Director of the Company	58,115,055	58,115,055	100%	0	0
Resolution 4:  To approve the payment of Directors' fees amounting to S\$120,000 for the financial year ending 31 December 2022 payable half yearly in arrears	58,115,055	58,115,055	100%	0	0
Resolution 5:  To re-appoint Baker Tilly TFW LLP as auditor of the Company and to authorise the Directors to fix its remuneration	58,115,055	58,115,055	100%	0	0
Resolution 6:  To authorise the Directors to allot and issue shares and convertible securities	58,115,055	58,115,055	100%	0	0

Ms Kwan Yu Wen, who was re-elected at the AGM as a Director shall remain as an Executive Director of the Company.

Mr Kwan Chee Seng, who was re-elected at the AGM as a Director shall remain as a Non-Executive Director and member of Nominating Committee of the Company.

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

No party is required to abstain from voting on the resolutions.

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

Finova BPO Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Kwan Yu Wen  
Executive Director  
27 April 2022

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*This announcement has been prepared by Luminor Financial Holdings Limited (the "Company") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.*

*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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

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