

**EUROSPORTS GLOBAL LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 201230284Z)

**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING  
HELD ON 28 JULY 2023**

The Board of Directors (the “**Board**”) of EuroSports Global Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all of the resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 13 July 2023 and put to vote by poll were duly passed by the shareholders of the Company at the EGM held on 28 July 2023.

**(a) The results of the poll on each of the resolutions put to the vote at the EGM 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	Percentage of total number of votes for the resolution (%)	Number of shares	Percentage of total number of votes against the resolution (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Proposed Renewal of the Share Purchase Mandate	185,414,000	185,411,000	99.998	3,000	0.002
<b>Ordinary Resolution 2</b> Proposed Adoption of the EuroSports Employee Share Option Scheme 2023	9,843,200	9,843,200	100.000	0	0.000
<b>Ordinary Resolution 3</b> Proposed Adoption of the EuroSports Performance Share Plan 2023	9,843,200	9,843,200	100.000	0	0.000

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

Pursuant to Rule 858 of the Catalist Rules and as set out in the Circular dated 13 July 2023, shareholders of the Company who are eligible to participate in the EuroSports Employee Share Option Scheme 2023 and the EuroSports Performance Share Plan 2023 had abstained from voting on Ordinary Resolutions 2 and 3.

The details of parties who have abstained from voting on Ordinary Resolutions 2 and 3 are set out below:-

<b>Person(s) Abstain to Vote</b>	<b>No. of Shares Held</b>
Goh Yi Shun Joshua	4,841,700
To demonstrate good corporate governance practices, the following Executive Director who are also controlling shareholders of the Company, had voluntarily abstained from voting on their respective holdings on Ordinary Resolutions 2 and 3:	
Mr Goh Kim San & his associates	119,413,500
Mr Goh Kim Hup	51,315,600

Save as disclosed above, no party was required to abstain from voting on any other resolution put to vote at the EGM.

**(c) Name of firm appointed as a scrutineer**

Agile 8 Solutions Pte Ltd was appointed as scrutineer for the EGM.

**By Order of the Board**

Goh Kim San  
Executive Chairman and Chief Executive Officer  
28 July 2023

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST").*

*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 Mah How Soon, Registered Professional, 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com*