

**MOYA HOLDINGS ASIA LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 201301085G

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018**

The board of directors (the “**Directors**” or “**Board**”) of Moya Holdings Asia Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes 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 resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2018 and put to vote by way of poll at the AGM held on Friday, 27 April 2018, were duly passed by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by B.A.C.S. Private Limited who acted as scrutineer for the conduct of the poll 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
<b>Resolution 1</b> Adoption of the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2017 and the Auditors’ Report thereon.	2,275,675,026	2,275,675,026	100%	0	0%
<b>Resolution 2</b> Approval of the payment of Directors’ fees of S\$215,000 for the financial year ending 31 December 2018, to be paid quarterly in arrears.	2,275,675,026	2,275,364,326	99.99%	310,700	0.01%
<b>Resolution 3(a)</b> Re-election of Mr Hwang Kin Soon Ignatius as a Director of the Company.	2,275,675,026	2,275,675,026	100%	0	0%
<b>Resolution 3(b)</b> Re-election of Mr Mohammad Syahrial as a Director of the Company.	2,275,675,026	2,275,675,026	100%	0	0%

<b>Resolution 4</b> Re-appointment of PricewaterhouseCoopers LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	2,275,675,026	2,275,675,026	100%	0	0%
<b>Resolution 5</b> Authority to allot and issue shares.	2,275,675,026	2,275,330,326	99.98%	344,700	0.02%
<b>Resolution 6</b> Authority to allot and issue shares under the Moya Holdings Asia Limited Employee Share Option Scheme ("ESOS").	2,275,675,026	2,275,541,026	99.99%	134,000	0.01%

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

***Resolution 6 – Authority to grant options, allot and issue shares under ESOS***

Pursuant to Rule 858 of the Catalist Rules, Shareholders who are eligible to participate in the ESOS must abstain from voting on any resolutions relating to the ESOS.

As such, Directors and employees of the Group, who are eligible to participate in the ESOS as at the date of the AGM ("**Interested Individuals**"), have abstained from voting on Resolution 6.

**Statement pursuant to Rule 704(7) of the Catalist Rules**

Mr Hwang Kin Soon Ignatius was re-elected as a Director of the Company at the AGM pursuant to Regulation 93 of the Constitution of the Company. He will remain as a Non-Executive Independent Director of the Company, the Chairman of the Nominating Committee and the Remuneration Committee, and a member of the Audit Committee. Mr Hwang Kin Soon Ignatius is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Mohammad Syahril  
Chief Executive Officer

27 April 2018

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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**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

*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.*