BM MOBILITY LTD.

(Formerly known as Ziwo Holdings Ltd.)
(Incorporated in the Republic of Singapore)
(Company Registration No. 200800853Z)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The annual general meeting ("**AGM**") of BM Mobility Ltd. (the "**Company**") was held on Thursday, 26 April 2018, and voting was conducted by way of poll on all the proposed resolutions set out in the notice of AGM dated 11 April 2018 (the "**Notice of AGM**").

The board of directors (the "**Board**") of the Company is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed.

The information as required under Rule 704(16) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual is 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 (%)**
As Ordinary Business						
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2017 together with the Auditors' Report thereon.	154,545,800	154,545,800	100.00	0	0.00
2.	To approve the payment of Directors' fees of S$125,000 for the financial year ending 31	154,545,800	154,545,300	100.00	500	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 (%)
	December 2018 ("**FY2018**"), to be paid quarterly in arrears.					
3.	To re-elect Mr. Soh Beng Keng, a Director who retires pursuant to Article 91 of the Constitution of the Company.	154,345,800	154,345,800	100.00	0	0.00
4.	To re-elect Mr. Koo Ah Seang, a Director who retires pursuant to Article 97 of the Constitution of the Company.	98,748,400	98,748,400	100.00	0	0.00
5.	To re-elect Mr. Loh Ji Kin, a Director who retires pursuant to Article 97 of the Constitution of the Company.	154,545,800	154,545,800	100.00	0	0.00
6.	To re-appoint Messrs RT LLP as Auditors of the Company for FY2018 and to authorise the Directors of the Company to fix their remuneration.	154,545,800	154,545,800	100.00	0	0.00
As Special Business						
7.	Authority to issue shares.	154,545,800	154,545,800	100.00	0	0.00

Please refer to the Notice of AGM for the full version of the resolutions.

(b) Details of parties who have abstained from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

(i) Mr Soh Beng Keng ("**Mr Soh**") had abstained from voting on the resolution in respect of his own re-election as a Director as he owns 200,000 ordinary shares. Mr Soh, who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director of the Company.

(ii) Mr Koo Ah Seang ("**Mr Koo**") had abstained from voting on the resolution in respect of his own re-election as a Director as he owns 55,797,400 ordinary shares. Mr Koo, who was re-elected as a Director of the Company at the AGM, remains as the Executive Chairman of the Company.

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

ZICO BPO Pte. Ltd. was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Wilson Chua
General Manager for Finance and Administration
26 April 2018