
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Pavillon Holdings Ltd. (the “**Company**”) refers to the Annual General Meeting of the Company held at Thai Village Restaurant, 2 Stadium Walk, #01-02/03 Singapore Indoor Stadium, Singapore 397691 on Thursday, 27 April 2023 (“**AGM**”).

The Company wishes to announce that, all resolutions set out in the Notice of AGM dated 12 April 2023 were put to vote by poll at the AGM and were duly passed.

(a) Breakdown of all valid votes cast at the general meeting

The results of the poll (percentage rounded to the nearest two decimal places) for each resolution at the AGM of the Company are set out below:

No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Businesses						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Directors’ Statement and Independent Auditors’ Report thereon.	1,258,181,511	1,258,180,511	100.00	1,000	N.M.*
2.	Approval of Directors’ fees for financial year ending 31 December 2023.	1,258,031,511	1,258,030,511	100.00	1,000	N.M.*
3.	Re-election of Mr Francis Lee Fook Wah as a Director of the Company.	1,258,181,511	1,258,030,511	99.99	151,000	0.01
4.	Re-election of Mr Kong Weili as a Director of the Company.	1,258,181,511	1,258,030,511	99.99	151,000	0.01
5.	Re-election of Mr Fan Bin as a Director of the Company.	1,258,181,511	1,258,030,511	99.99	151,000	0.01
6.	Re-election of Mr Ding Furu as a Director of the Company.	1,258,181,511	1,258,030,511	99.99	151,000	0.01

PAVILLON HOLDINGS LTD.

(Company Registration No. 199905141N)
(Incorporated in the Republic of Singapore)

No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
7.	Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors of the Company and to authorise Directors of the Company to fix their remuneration.	1,258,031,511	1,258,031,511	100.00	0	0.00
Special Business						
8.	Authority to allot and issue shares.	1,258,031,511	1,258,030,511	100.00	1,000	N.M.*

*N.M. – denotes Not Meaningful

(b) Details of parties who have abstained from voting on any resolution

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 12 April 2023.

(c) Name of firm appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD

Dr John Chen Seow Phun
Executive Chairman

27 April 2023