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1. **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2019**
 2. **RE-APPOINTMENT OF DIRECTORS**
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1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2019

The Board of Directors of Vividthree Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 12 July 2019 were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting (“**AGM**”) held on 29 July 2019.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rule of Catalist (“**Catalist Rules**”) is set out below:

(a) Poll Results

The results of the poll on each of the resolutions passed at the AGM are as follows:

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2019 and the Independent Auditors’ Report thereon.	239,720,860	239,720,860	100	-	-

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Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 2 To re-elect Mr Hong Wei Chien as a Director of the Company.	239,720,860	239,720,860	100	-	-
Ordinary Resolution 3 To re-elect Mr Chang Long Jong as a Director of the Company.	239,520,860	239,520,860	100	-	-
Ordinary Resolution 4 To re-elect Mr Er Song Ngueng as a Director of the Company.	239,720,860	239,720,860	100	-	-
Ordinary Resolution 5 To re-elect Mr Wong Kim Soon Royson as a Director of the Company.	239,720,860	239,720,860	100	-	-

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Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 6 To re-elect Dr Ho Choon Hou as a Director of the Company.	239,720,860	239,720,860	100	-	-
Ordinary Resolution 7 To approve the payment of Directors' fees of S\$60,500 for the year ending 31 March 2019.	239,720,860	239,720,860	100	-	-
Ordinary Resolution 8 To re-appoint Messrs Nexia TS Public Accounting Corporation as Auditors for the ensuing year and to authorise the Directors to fix their remuneration.	239,720,860	239,720,860	100	-	-
Ordinary Resolution 9 Authority to allot and issue shares.	239,720,860	239,720,860	100	-	-

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Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 10 Authority to grant options and issue shares in accordance with the Rules of the Vividthree Performance Share Plan.	148,124,700	148,124,700	100	-	-

b) Abstention from Voting

Details of parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

Resolution Number and Details	Name	Number of Shares Held
Ordinary Resolution 3 To re-elect Mr Chang Long Jong as a Director of the Company.	Mr Chang Long Jong	200,000
Ordinary Resolution 10 Authority to grant options and issue shares in accordance with the Rules of the Vividthree Performance Share Plan.	Employees and others who are eligible to participate in the Vividthree Performance Share Plan	91,596,160

VIVIDTHREE HOLDINGS LTD.
Registration No. 201811828R
(Incorporated in the Republic of Singapore)

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c) **Scrutineer**

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

2. **RE-APPOINTMENT OF DIRECTORS – STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES**

- (a) Mr Hong Wei Chien, who was re-elected as a Director of the Company, will remain as the Director of the Company.
- (b) Mr Chang Long Jong, who was re-elected as a Director of the Company, will remain as Director of the Company.
- (c) Mr Er Song Ngueng, who was re-elected as a Director of the Company, will remain as a member of the Audit Committee.
- (d) Mr Wong Kim Soon Royson, who was re-elected as a Director of the Company, will remain as Chairman of the Audit Committee and the Nominating Committee, and as a member of the Remuneration Committee. Mr Wong Kim Soon Royson shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- (e) Dr Ho Choon Hou, who was re-elected as a Director of the Company, will remain as Chairman of the Remuneration Committee, and as a member of the Audit Committee and Nominating Committee. Dr Ho Choon Hou shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

YAP PECK KHIM
Company Secretary
29 July 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the relevant rules of 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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