

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**” or “**Directors**”) of Top Global Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) is pleased to announce that all Ordinary Resolutions as set out in the Notice of Annual General Meeting dated 6 April 2021 have been duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the Annual General Meeting (the “**AGM**”) of the Company held on 28 April 2021.

The results of the poll on each resolution as confirmed by Entrust Advisory Pte. Ltd. who acted as independent scrutineer for the poll at the AGM is set out below:

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
	Ordinary Business					
1.	Audited Financial Statements, Directors’ Statement and Independent Auditor’s Report for the financial year ended 31 December 2020	278,873,403	100%	0	0%	278,873,403
2.	Re-election of Mdm Oei Siu Hoa @ Sukmawati Widjaja as Director pursuant to Article 106 ⁽¹⁾	278,873,403	100%	0	0%	278,873,403
3.	Re-election of Mr Hano Maeloa as Director pursuant to Article 106 ⁽²⁾	278,873,403	100%	0	0%	278,873,403
4.	Approval of the Directors’ Fees of S\$255,000 for financial year ended 31 December 2020	278,873,403	100%	0	0%	278,873,403
5.	Re-appointment of Nexia TS Public Accounting Corporation as independent auditor of the Company and to authorise the Directors of the Company to fix their remuneration	278,873,403	100%	0	0%	278,873,403
	Special Business					
6.	Authority to allot and issue new shares pursuant to Section 161 of the Singapore Companies Act Cap. 50	278,873,403	100%	0	0%	278,873,403
7.	Proposed Renewal of the Share Purchase Mandate	278,873,403	100%	0	0%	278,873,403
8.	Approval for the continued appointment of Dr Lam Lee G, as an Independent Director, pursuant to Rule 210(5)(d)(iii) of the SGX-ST Listing Manual by all shareholders	278,873,403	100%	0	0%	278,873,403

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
9.	Approval for the continued appointment of Dr Lam Lee G, as an Independent Director, pursuant to Rule 210(5)(d)(iii) of the SGX-ST Listing Manual by shareholders excluding the Directors and CEO of the Company, and their associates	9,300	100%	0	0%	9,300
10.	Approval for the continued appointment of Mr Yeo Chin Tuan Daniel, as an Independent Director, pursuant to Rule 210(5)(d)(iii) of the SGX-ST Listing Manual by all shareholders	278,873,403	100%	0	0%	278,873,403
11.	Approval for the continued appointment of Mr Yeo Chin Tuan Daniel, as an Independent Director, pursuant to Rule 210(5)(d)(iii) of the SGX-ST Listing Manual by shareholders excluding the Directors and CEO of the Company, and their associates	9,300	100%	0	0%	9,300

Notes:-

- (1) Mdm Oei Siu Hoa @ Sukmawati Widjaja, who was re-elected as Director of the Company at the AGM, remains as the Executive Director of the Company.
- (2) Mr Hano Maeloa, who was re-elected as Director of the Company at the AGM, remains as the Chief Executive Officer and Executive Director of the Company.

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

All the Directors, Chief Executive Officer, and their associates had abstained from and did not vote on Ordinary Resolutions 9 and 11. Total abstained votes received were 278,864,103.

BY ORDER OF THE BOARD

Hano Maeloa
 Chief Executive Officer and Executive Director
 28 April 2021