



TRAVELITE HOLDINGS LTD.

(Incorporated in Singapore)

(Company Registration Number: 200511089K)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**”) of Travelite Holdings Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 30 July 2021, all resolutions relating to the matters set out in the notice of AGM dated 15 July 2021 were duly passed by the members of the Company by way of poll.

Mr Thang Teck Jong was re-elected at the AGM as a Director and remains as the Executive Chairman and a member of the Audit, Nominating and Remuneration Committees of the Company. He is considered not independent for the purposes of Rule 704(8) of the Listing Manual.

Mr Foong Daw Ching was re-elected at the AGM as a Director and remains as the Lead Independent Director, the Chairman of the Audit Committee, and a member of the Nominating and Remuneration Committees of the Company. He is considered independent for the purposes of Rule 704(8) of the Listing Manual.

The information as required under Rule 704(16) of the Listing Manual is as 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 (%)
Resolution 1: To receive and adopt the Statement by Directors and Audited Financial Statements for the financial year ended 31 March 2021 together with the Independent Auditor's Report thereon	10,582,102	10,582,102	100	0	0

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 (%)
Resolution 2: To approve the payment of Directors' fees of S\$65,000 for the financial year ended 31 March 2021	10,582,102	10,582,102	100	0	0
Resolution 3: To re-elect Mr Thang Teck Jong as a Director	10,582,102	10,582,102	100	0	0
Resolution 4: To re-elect Mr Foong Daw Ching as a Director	10,582,102	10,582,102	100	0	0
Resolution 5: To re-appoint RSM Chio Lim LLP as auditor of the Company and to authorise the Directors to fix its remuneration	10,582,102	10,582,102	100	0	0
Resolution 6: To authorise the Directors to allot and issue shares and convertible securities	10,582,102	10,582,102	100	0	0
Resolution 7: To approve the renewal of the Share Buy Back Mandate	67,800	67,800	100	0	0

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 (%)
Resolution 8: To approve the continued appointment of Mr Foong Daw Ching as an independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual (which will take effect from 1 January 2022)	10,582,102	10,582,102	100	0	0
Resolution 9: To approve the continued appointment of Mr Foong Daw Ching as an independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual (which will take effect from 1 January 2022)	67,800	67,800	100	0	0

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

The following parties are required to abstain from voting on Resolutions 7 and/or 9:

Resolution number	Shareholders	Number of shares held
Resolutions 7 and 9	Thang Teck Jong ⁽¹⁾⁽³⁾	26,151,985
	Kong Ling Ting @ Kang Ling Ting ⁽²⁾	1,485,000
	Hoe Kee Kok ⁽³⁾	1,411,902
	Ho Hee Tong ⁽³⁾	1,705,800
Resolution 7	Ho Wee Chet Edward ⁽³⁾	3,000

Notes:

- (1) Includes 8,791,600 shares registered in the name of nominee accounts, namely Phillip Securities Pte Ltd, Citibank Nominees Singapore Pte Ltd, Maybank Kim Eng Securities Pte. Ltd. and United Overseas Bank Nominees (Private) Limited (jointly held by him and his spouse, Kong Ling Ting @ Kang Ling Ting).
- (2) Excludes 1,800,000 shares registered in the name of a nominee account, United Overseas Bank Nominees (Private) Limited jointly held by Kong Ling Ting @ Kang Ling Ting and her spouse, Thang Teck Jong.
- (3) Thang Teck Jong, Hoe Kee Kok and Ho Hee Tong are siblings and Ho Wee Chet Edward is the nephew of Thang Teck Jong.

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

Entrust Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Thang Teck Jong
Executive Chairman
30 July 2021