



**GRAND VENTURE TECHNOLOGY LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 201222831E)

**ANNOUNCEMENT**

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 MAY 2025**

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The Board of Directors of Grand Venture Technology Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that the Special Resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 5 May 2025 was duly passed by the shareholders of the Company by way of poll at the EGM held on 27 May 2025.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is set out below:

(a) Poll Results

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	(%)	Number of Shares	(%)
<b>Special Resolution</b> The Proposed Amendments to the Existing Constitution	199,888,100	199,878,100	99.99	10,000	0.01

(b) Abstention from Voting

None of the shareholders of the Company is required to abstain from voting on the above resolution tabled at the EGM.

(c) Scrutineer

Aventus Corporate Services Pte. Ltd. was appointed as the Company's scrutineer for the EGM.

**BY ORDER OF THE BOARD**

**LEE TIAM NAM**

Executive Deputy Chairman  
27 May 2025