

## ANNICA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 198304025N)

### RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today by way of electronic means, the resolution set out in the Notice of EGM dated 14 March 2022 was duly passed by way of a poll. The results of the poll on the resolution put to the vote at the EGM are set out below:-

Ordinary Resolution	Total number of Shares represented by votes for and against the resolution	FOR		AGAINST		ABSTAINED
		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 (%)	Number of Shares
Resolution 1:  Proposed Change of Auditor from Baker Tilly TFW LLP to PKF-CAP LLP	6,031,868,591	6,031,391,591	99.99	477,000	0.01	370,000,000

No party was required to abstain from voting on the above resolution put to vote at the EGM.

Finova BPO Pte. Ltd. was appointed as scrutineer for the poll conducted at the EGM.

As the above resolution has been passed, Messrs. PKF-CAP LLP is now the statutory auditor of the Group in place of Messrs. Baker Tilly TFW LLP who resigned on 14 February 2022.

By Order of the Board

Sandra Liz Hon Ai Ling  
Executive Director and Chief Executive Officer

29 March 2022

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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