



WORLD CLASS GLOBAL

WORLD CLASS GLOBAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No: 201329185H)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2021

The board of directors (the “**Board**”) of World Class Global Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), at the Extraordinary General Meeting of the Company (“**EGM**”) held by electronic means on 29 April 2021, the resolution relating to the matter as set out in the Notice of the EGM dated 14 April 2021 was voted by poll and duly passed by independent shareholders of the Company.

The poll voting was carried out in accordance with the procedures as set out in the Company’s announcement dated 14 April 2021. A breakdown of the valid votes cast at the EGM is set out below:

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 cast for and against the resolution	Number of shares	As a percentage of total number of votes cast for and against the resolution
1. Approval of the proposed extension of the revolving loan facility as an interested person transaction	43,206,000	43,206,000	100%	0	0%

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S), INCLUDING THE NUMBER OF SHARES HELD AND THE INDIVIDUAL RESOLUTION(S) ON WHICH THEY ARE REQUIRED TO ABSTAIN FROM VOTING

In accordance with Rule 919 of the Catalist Rules, the following shareholders of the Company are required to and have abstained from voting on the resolution at the EGM:

Name of Shareholder Present at the EGM	Total Number of Shares
Aspial Corporation Limited	742,828,700
Koh Wee Seng	22,750,000
Ng Sheng Tiong	22,300,000

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POLLING AGENT AND SCRUTINEER

B.A.C.S Private Limited and FINOVA BPO Pte. Ltd. were appointed as polling agent and scrutineer for the conduct of the poll at the EGM respectively.

BY ORDER OF THE BOARD

Lim Swee Ann/Yip Chee Kwang
Joint Company Secretary
29 April 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.

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 correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.