

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

Capitalised terms herein, unless otherwise defined, shall have the same meaning as ascribed to them in the annual report of the Company for the financial year ended 31 December 2023, issued to shareholders of the Company on 11 April 2024.

The Board of Directors (the "**Board**" or "**Directors**") of Sevens Atelier 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**"), on a poll vote, all the resolutions relating to the matters set out in the Notice of Annual General Meeting (the "**AGM**") dated 11 April 2024 have been duly approved and passed by the shareholders at the AGM of the Company held at 2 Tanjong Katong Road #05-01 Paya Lebar Quarter 3, Singapore 437161 earlier today.

(a) POLL RESULTS

The results of the poll are 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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 1:</u> Adoption of the Directors' Statement and Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended 31 December 2023 together with the Independent Auditors' Report thereon.	102,535,600	102,535,500	100.00	100	0.00
<u>Ordinary Resolution 2:</u> Re-election of Ms. Lim Xiu Fang, Vanessa as a Director of the Company.	102,535,600	102,535,500	100.00	100	0.00
<u>Ordinary Resolution 3:</u> Re-election of Mr. Tan Yew Heng, Terrence as a Director of the Company.	102,535,600	102,535,500	100.00	100	0.00

Ordinary Resolution 4: Approval of the payment of Directors' fees of S\$120,000 for the financial year ending 31 December 2024.	102,535,600	102,535,500	100.00	100	0.00
Ordinary Resolution 5: Re-appointment of Messrs PKF-CAP LLC as Auditors of the Company and to authorise the Directors to fix their remuneration.	102,535,600	102,535,500	100.00	100	0.00
Special Business					
Ordinary Resolution 6: Authority for Directors to allot and issue shares and convertible securities.	102,535,600	102,535,500	100.00	100	0.00

(b) IN RELATION TO ORDINARY RESOLUTIONS 2 AND 3

Ms. Lim Xiu Fang, Vanessa, having been re-elected as a Director of the Company at the AGM, remains as an Executive Director of the Company.

Mr. Tan Yew Heng, Terrence, having been re-elected as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the RC and a member of the AC and NC. The Board considers Mr. Terrence to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(c) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

No parties were required to abstain from voting on any resolution tabled at the AGM.

(d) NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board
Sevens Atelier Limited

Lawrence Chen Tse Chau
Non-Executive Chairman and Independent Director
26 April 2024

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.
