

**BM MOBILITY LTD.**  
(Company Registration No. 200800853Z)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 AUGUST 2019**

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The Board of Directors (the “**Board**”) of BM Mobility Ltd. (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) dated on 1 August 2019 were duly approved and passed by the shareholders at the AGM of the Company held on 16 August 2019.

The results of the poll on each of the resolutions put to vote at the AGM are as follow:

| 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 To receive and adopt the Audited Financial Statements for the financial period ended 31 March 2019 together with the Directors’ Statement and the Auditors’ Report thereon. | 172,508,300   | 172,508,300      | 100.00   | -                | 0.00   |
| 2 To approve the payment of Directors’ fees of S\$156,250.00 for the financial year period from 1 January 2019 to 31 March 2020, payable quarterly in arrears.                | 172,508,300   | 172,508,300      | 100.00   | -                | 0.00   |
| 3 To re-elect Mr Tay Wee Kwang as Director of the Company.  | 104,407,300   | 104,407,300      | 100.00   | -                | 0.00   |
| 4 To re-elect Mr Loh Ji Kin as Director of the Company.   | 172,508,300   | 172,508,300      | 100.00   | -                | 0.00   |
| 5 To re-appoint Messrs Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.  | 172,508,300   | 172,508,300      | 100.00   | -                | 0.00   |
| 6 Authority to allot and issue shares in the capital of the Company.  | 172,508,300   | 172,508,300      | 100.00   | -                | 0.00   |

Notes:

- i. Mr Tay Wee Kwang, who was re-elected as a Director under Resolution 3, remains as an Executive Director and Chief Executive Officer of the Company.
- ii. Mr Loh Ji Kin, who was re-elected as a Director under Resolution 4, remains the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- iii. Mr Geoffrey Ng Ching Fung, who is not seeking for re-election as Director at this AGM has accordingly ceased to be the Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees of the Company.

**Abstention from voting**

There were no parties required to abstain from voting on the resolution put to the vote at the AGM.

**Scrutineer**

ZICO BPO Pte. Ltd. was the appointed scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Tay Wee Kwang  
Executive Director and Chief Executive Officer  
16 August 2019