

**PAVILLON HOLDINGS LTD.**

(Company Registration No. 199905141N)

(Incorporated in the Republic of Singapore)

**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Pavillon Holdings Ltd. (the “Company”) refers to the Extraordinary General Meeting (“EGM”) of the Company held at Thai Village Restaurant, 2 Stadium Walk, #01-02/03 Singapore Indoor Stadium, Singapore 397691 on 13 August 2024 at 3.30 p.m..

The Company wishes to announce that all resolutions as set out in the Notice of EGM dated 22 July 2024 were duly approved and passed by way of poll at the EGM.

**(a) Breakdown of all valid votes cast at the EGM**

The results of the poll (percentage rounded to the nearest two decimal places) for each resolution at the EGM of the Company are set out below:

No.	Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	Ordinary Resolution 1: The Proposed entry by the Company into the Company Loan Agreement with New Development as an Interested Person Transaction	186,682,663	186,548,663	99.93	134,000	0.07
2.	Ordinary Resolution 2: The Proposed entry by FENGCHI IOT into the FENGCHI IOT Loan Agreement as an Interested Person Transaction	186,682,663	186,548,663	99.93	134,000	0.07
3.	Special Resolution 1: The Proposed Adoption of The New Constitution	1,233,901,183	1,233,767,183	99.99	134,000	0.01
4.	Special Resolution 2: The Proposed Alteration of The Objects Clause in The New Constitution	1,233,901,183	1,233,767,183	99.99	134,000	0.01

**(b) Details of parties who are required to abstain from voting on any resolution**

The following parties were required to abstain from voting on the resolutions and have abstained from voting on the resolutions set out below:

<b>Name</b>	<b>Number of Shares</b>	<b>Resolutions</b>
New Development Hotel Management	1,047,218,560	1 and 2
Mr Ding Furu (held by UOB Kay Hian Pte Ltd)	190,200	1 and 2

**(c) Name of firm appointed as scrutineer**

Entrust Advisory Pte. Ltd was appointed Scrutineer at the EGM.

By Order of the Board

Fan Bin  
Executive Director

13 August 2024