AA GROUP HOLDINGS LTD.
Company Registration No. : 200412064D
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rule of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors ("**Board**") of AA Group Holdings Ltd. (the "**Company**") wishes to announce that all the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 4 June 2020 were put to vote and duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(15) of the Catalist Rules of SGX-ST is set out below:

(a) Breakdown of all valid votes cast at the AGM:-

Ordinary 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 (%)**
Resolution 1: To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Auditors' Report thereon.	814,818,017	814,818,017	100.00	0	0.00
Resolution 2: To re-elect Mr. Ng Chuan Heng as Director of the Company (Note 1)	386,918,017	386,918,017	100.00	0	0.00

Ordinary 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 (%)
Resolution 3: To re-elect Mr. Tan Poh Guan as Director of the Company (Note 2)	726,357,000	726,357,000	100.00	0	0.00
Resolution 4: To re-elect Mr. Andrew Bek as Director of the Company (Note 3)	814,818,017	790,218,017	96.98	24,600,000	3.02
Resolution 5: To approve the payment of Directors' fees of up to S$330,645 for the financial year ended 31 December 2019 (FY2018: S$237,258)	277,457,000	277,457,000	100.00	0	0.00
Resolution 6: To approve the payment of Directors' fees of up to S$119,784 for the financial year ending 31 December 2020	814,818,017	814,818,017	100.00	0	0.00

Ordinary 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 (%)
Resolution 7: To re-appoint Messrs Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	814,818,017	814,818,017	100.00	0	0.00
Resolution 8: Authority to allot and issue shares	814,818,017	790,218,017	96.98	24,600,000	3.02

Note:

1. Mr. Ng Chuan Heng who was re-elected as a Director of the Company continues to serve as the Non-Independent and Non-Executive Chairman.

2. Mr. Tan Poh Guan who was re-elected as a Director of the Company continues to serve as the Executive Director.

3. Mr. Andrew Bek who was re-elected as a Director of the Company continues to serve as the Independent Director, Chairman of the Remuneration Committee and member of the Audit Committee and Nominating Committee. The Board considers him independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

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

Mr. Ng Chuan Heng had voluntarily abstained from voting on Resolution 2 and 5 and he holds 427,900,000 ordinary shares in the Company.

Mr. Tan Poh Guan had voluntarily abstained from voting on Resolution 3 and 5 and he holds 88,461,017 ordinary shares in the Company.

Mr. Lai Choong Hon had voluntarily abstained from voting on Resolution 5 and he holds 21,000,000 ordinary shares in the Company.

(c) Name of firm and/or person appointed as scrutineer

Grant Thornton Singapore Private Limited was appointed as scrutineer for the AGM.

By Order of the Board

Tan Poh Guan
Executive Director
26 June 2020

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (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.

The contact person for the Sponsor is Mr. David Yeong (Tel (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.