



IEV HOLDINGS LIMITED
(Company Registration No. 201117734D)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 OCTOBER 2020

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), Section B: Rules of Catalist (“**Rules of Catalist**”), the Board of Directors (the “**Board**”) of IEV Holdings Limited (the “**Company**”) wishes to announce that, at the Extraordinary General Meeting held on 15 October 2020 (the “**EGM**”), the proposed resolutions as set out in the Notice of EGM dated 22 September 2020 were put to vote by poll and duly passed.

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

(a) Breakdown of all valid votes cast at the general meeting

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 (%)
<u>Ordinary Resolution 1</u> The Proposed Disposal of the Entire Issued and Paid-up Share Capital of IEV Group Sdn. Bhd.	207,151,762	206,809,262	99.83	342,500	0.17
<u>Ordinary Resolution 2</u> The Proposed Disposal as an Interested Person Transaction under Rule 906 of the Catalist Rules	207,151,762	206,809,262	99.83	342,500	0.17
<u>Special Resolution 1</u> The Proposed Change of Name	207,151,762	206,809,262	99.83	342,500	0.17

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

The following parties had abstained from voting on Ordinary Resolution 1, Ordinary Resolution 2 and Special Resolution 1:

Name	No. of Shares
Tan Sri Dato' Hari N. Govindasamy and Vimala J. Govindasamy	53,856,500
Christopher Nghia Do	27,788,158
Associates of Christopher Nghia Do	6,427,000
Associates of Christine Munro	29,214,000
Total	117,285,658

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

DrewCorp Services Pte Ltd was appointed as the independent scrutineer for the polling process at the EGM.

By Order of the Board

Christopher Nghia Do
President and Chief Executive Officer
15 October 2020

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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.*

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