

EUROSPORTS GLOBAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201230284Z)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2022

The Board of Directors (“**Board**”) of EuroSports Global 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 (“**Catalist Rules**”), all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 July 2022 and put to vote by poll were duly passed by the shareholders of the Company at the Annual General Meeting held by way of electronic means on 28 July 2022 (“**AGM**”).

(a) **The results of the poll on each of the resolutions put to the vote at the AGM 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	Percentage of total number of votes for the resolution (%)	Number of shares	Percentage of total number of votes against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 March 2022 together with the Auditors’ Report thereon	184,560,000	184,560,000	100	0	0
Ordinary Resolution 2 Re-election of Mr Goh Kim Hup as a Director	184,560,000	184,560,000	100	0	0
Ordinary Resolution 3 Re-election of Mr Tan Siok Sing as a Director	184,560,000	184,560,000	100	0	0
Ordinary Resolution 4 Approval of Directors’ fees amounting to \$120,000 for the financial year ending 31 March 2023, to be paid quarterly in arrears	184,560,000	184,560,000	100	0	0
Ordinary Resolution 5 Re-appointment of Messrs RSM Chio Lim LLP as Auditor and authorize the Directors to fix their remuneration	184,560,000	184,560,000	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage of total number of votes for the resolution (%)	Number of Shares	Percentage of total number of votes against the resolution (%)
Special Business					
Ordinary Resolution 6 Approval of Mr Tan Siok Sing's continued appointment as an Independent Director for the purposes of Rule 406(3)(d)(iii)(A) of the Catalist Rules	184,560,000	184,560,000	100	0	0
Ordinary Resolution 7 Approval of Mr Tan Siok Sing's continued appointment as an Independent Director for the purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules	8,830,900	8,830,900	100	0	0
Ordinary Resolution 8 Authority for Directors to allot and issue new shares	184,560,000	184,560,000	100	0	0
Ordinary Resolution 9 Approval of the renewal of the Share Purchase Mandate	184,560,000	184,560,000	100	0	0
Ordinary Resolution 10 Authority for Directors to offer and grant awards and to allot and issue shares in accordance with the provisions of the EuroSports Performance Share Plan ("EuroSports PSP")	8,830,900	8,830,900	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage of total number of votes for the resolution (%)	Number of Shares	Percentage of total number of votes against the resolution (%)
Special Business					
Ordinary Resolution 11 Authority for Directors to offer and grant options and to allot and issue shares in accordance with the provisions of the EuroSports Employee Share Option Scheme ("EuroSports ESOS")	8,830,900	8,830,900	100	0	0

(b) Abstention from voting

Pursuant to Rule 704(15)(b) of the Catalist Rules, the details of parties who are required to and have abstained from voting on the resolutions tabled at the AGM are set out below:-

Ordinary Resolution 7

The following parties have abstained from voting on Ordinary Resolution 7. The aggregate number of shares that fall under the abstention is 175,729,100 ordinary shares:

No.	Name of Shareholders	No. of Shares
1.	Mr Goh Kim San	119,413,500
2.	Mr Goh Kim Hup	56,315,600

Ordinary Resolution 10 and 11

Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the EuroSports PSP and EuroSports ESOS and including proxies of such shareholders, holding in aggregate 175,729,100 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of Ordinary Resolutions 10 and 11.

To demonstrate good corporate governance practises: -

- (i) Mr Goh Kim San had voluntarily abstained from voting his holdings of 119,413,500 ordinary shares on Ordinary Resolutions 10 and 11.
- (ii) Mr Goh Kim Hup had voluntarily abstained from voting his holdings of 56,315,600 ordinary shares on Ordinary Resolutions 10 and 11.

Save as disclosed above, no party was required to abstain from voting on any resolutions put to vote at the AGM.

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

Entrust Advisory Pte Ltd was appointed as scrutineer for the AGM.

(d) Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Tan Siok Sing who was re-elected as a Director of the Company at the AGM shall remain as the Chairman of the Nominating Committee and member of the Audit Committee and Remuneration Committee.

Mr Tan Siok Sing was also approved by shareholders by way of a two-tier voting process as per Ordinary Resolutions 6 and 7 at the AGM. Mr Tan Siok Sing will continue to serve as an Independent Director of the Company until the earlier of his resignation or retirement, or the conclusion of the third annual general meeting following the passing of Ordinary Resolutions 6 and 7. The Board considers Mr Tan Siok Sing to be independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

Goh Kim San
Executive Chairman and Chief Executive Officer
28 July 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST").

This announcement has not been examined or approved by 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 Mah How Soon, Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com