PAN ASIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 197902790N)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 JUNE 2022

The board of directors (the "**Board**") of Pan Asian Holdings Limited (the "**Company**") is pleased to announce, that at the Extraordinary General Meeting ("**EGM**") of the Company held by way of electronic means at 10 a.m. on Tuesday, 14 June 2022, all resolutions set out in the Notice of the EGM of the Company dated 20 May 2022, have been duly approved and passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(15) of the Listing Manual of the SGX-ST, Section B: Rules of Catalist is 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	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 (%)
Ordinary Resolution						
1.	The Proposed Diversification of Business	181,542,700	181,542,600	100	100	0
2.	The Proposed Acquisition	125,542,700	125,542,600	100	100	0
3.	The Proposed Disposal	72,405,200	72,405,100	100	100	0
Special Resolution						
4.	The Proposed Change of Name	181,542,700	181,542,600	100	100	0

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

The following parties had abstained from voting on the following resolutions:

Name	Resolution number	Total number of shares
Lim Wei Zhi Sylvester	Resolution 2	56,000,000
Xu Jia Zu Holdings Pte. Ltd.	Resolution 3	109,137,500

NAME OF FIRM APPOINTED AS SCRUTINEER

FINOVA BPO Pte. Ltd. was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

Richard Koh Chye Heng
Executive Chairman

14 June 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.