

**MOYA HOLDINGS ASIA LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 201301085G

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 3 FEBRUARY 2022**

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The board of directors (the “**Directors**” or “**Board**”) of Moya Holdings Asia Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that, on a poll vote, the resolution as set out in the Notice of Extraordinary General Meeting of the Company (“**EGM**”) dated 13 January 2022 has been duly approved and passed by shareholders of the Company (“**Shareholders**”) at the EGM held by way of electronic means on 3 February 2022.

The information required pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is set out below:-

(a) **Poll results**

The breakdown of all valid votes cast at the EGM is set out below:

Resolution and details	Total number of shares represented by votes for and against the 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</u>  To approve the proposed change of auditors of the Company from PricewaterhouseCoopers LLP to Foo Kon Tan LLP	3,655,611,657	3,655,111,657	99.99%	500,000	0.01%

(b) **Details of parties who have abstained from voting**

No party was required to abstain from voting on the resolution put to vote at the EGM.

(c) **Appointment of Scrutineer**

B.A.C.S. Private Limited was appointed as the scrutineer for the conduct of the poll at the EGM.

**BY ORDER OF THE BOARD**

Irwan A. Dinata  
Managing Director

3 February 2022

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*This announcement has been prepared by Moya Holdings Asia Limited (the “Company”) and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the “Sponsor”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist.*

*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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*