

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**” or “**Directors**”) of Adventus Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) wishes to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 12 April 2022 (“**Notice**”) have been duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the Annual General Meeting (“**AGM**”) of the Company held on 27 April 2022.

(a) The results of the poll on each resolution 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	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 (%)
<b>Ordinary Business</b>						
1.	Adoption of Audited Financial Statements for the financial year ended 31 December 2021 and the Directors’ Statement and Independent Auditor’s Report	769,153,131	769,153,131	100%	0	0%
2.	Re-election of Mr Chin Rui Xiang as a Director pursuant to Article 95 of the Constitution of the Company	769,153,131	769,153,131	100%	0	0%

  
**ADVENTUS HOLDINGS LIMITED**  
 Co Reg No. 200301072R

3.	Re-election of Mr Wong Loke Tan as a Director pursuant to Article 95 of the Constitution of the Company	769,153,131	769,153,131	100%	0	0%
4.	Approval of Directors' fees of S\$125,000 for financial year ending 31 December 2022 and the payment thereof on a quarterly basis	769,153,131	769,153,131	100%	0	0%
5.	Re-appointment of Nexia TS Public Accounting Corporation as auditor of the Company and to authorise the Directors to fix its remuneration.	769,153,131	769,153,131	100%	0	0%
<b>Special Business</b>						
6.	Authority to allot and issue shares up to 100% of issued shares	769,153,131	761,997,631	99.07%	7,155,500	0.93%
7.	Authority to offer and grant options and to allot and issue shares under the Adventus Employee Share Option Scheme	769,153,131	761,997,631	99.07%	7,155,500	0.93%

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.**

**List of Directors / Employees (also shareholders of the Company) who abstained from voting on Resolution 7 (ESOS)**

- 1) Mr Loh Eu Tse Derek (Non-Executive Independent Chairman)
- 2) Mr Chin Rui Xiang (Executive Director)
- 3) Mr Gersom G Vetuz (Non-Executive Independent Director)
- 4) Mr Wong Loke Tan (Non-Executive Independent Director)

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

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

- (d) Re-election of Directors to the Board Committees**

Mr Chin Rui Xiang will, upon re-election as Director of the Company, shall remain as the Executive Director of the Company

Mr Wong Loke Tan will, upon re-election as Director of the Company, shall remain as the Chairman of the Remuneration Committee and the member of the Audit and Nominating Committees and shall be considered independent for the purpose of Rule 704(7) of the Listing Manual, Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

**BY ORDER OF THE BOARD**

Loh Eu Tse Derek  
Non-Executive Independent Chairman  
27 April 2022

---

*This announcement had 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") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinion made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd., 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com*