

**VIVIDTHREE HOLDINGS LTD.**  
Registration No. 201811828R  
(Incorporated in the Republic of Singapore)

1. **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2024**
2. **RE-APPOINTMENT OF DIRECTORS**

1. **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2024**

The Board of Directors of Vividthree Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 15 July 2024 were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting (“**AGM**”) held on 30 July 2024.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rule of Catalyst (“**Catalist Rules**”) is set out below:

(a) **Poll Results**

The results of the poll on each of the resolutions passed at the AGM are as follows:

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Ordinary Resolution 1</b> To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2024 and the Independent Auditors’ Report thereon.	221,013,560	220,838,560	99.92	175,000	0.08
<b>Ordinary Resolution 2</b> To re-elect Mr Chang Long Jong as a Director of the Company.	221,013,560	220,838,560	99.92	175,000	0.08

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Ordinary Resolution 3</b> To re-elect Mr Wong Kim Soon Royson as a Director of the Company.	221,013,560	220,838,560	99.92	175,000	0.08
<b>Ordinary Resolution 4</b> To approve the payment of Directors' fees of \$80,000 for the year ended 31 March 2024	221,013,560	220,838,560	99.92	175,000	0.08
<b>Ordinary Resolution 5</b> To appoint Messrs Forvis Mazars LLP as Auditors and retire Messrs CLA Global TS Public Accounting Corporation as Auditors for the ensuing year and to authorise the Directors to fix their remuneration.	221,013,560	220,838,560	99.92	175,000	0.08
<b>Ordinary Resolution 6</b> Authority to allot and issue shares.	221,013,560	220,838,560	99.92	175,000	0.08

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Ordinary Resolution 7</b> Authority to grant options and issue shares in accordance with the Rules of the Vividthree Performance Share Plan.	139,096,000	138,921,000	99.87	175,000	0.13
<b>Ordinary Resolution 8</b> Authority to renew the Share Buyback Mandate.	221,013,560	220,838,560	99.92	175,000	0.08

**b) Abstention from Voting**

Details of parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

Resolution Number and Details	Name	Number of Shares Held
<b>Ordinary Resolution 7</b> Authority to grant options and issue shares in accordance with the Rules of the Vividthree Performance Share Plan.	Employees and others who are eligible to participate in the Vividthree Performance Share Plan	82,069,560

**c) Scrutineer**

CACS Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

## 2. RE-APPOINTMENT OF DIRECTORS

- (a) Mr Chang Long Jong, who was re-elected as a Director of the Company.
- (b) Mr Wong Kim Soon Royson, who was re-elected as a Director of the Company, will remain as Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee. Mr Wong Kim Soon Royson shall be considered as independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

**LIM SIOK CHING CATHERINE**

Company Secretary

Date: 30 July 2024

*This announcement has been reviewed by the Company's sponsor, RHT Capital 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 Mr. Khong Choun Mun at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com).*