MOOREAST

MOOREAST HOLDINGS LTD.
(Registration Number: 202120164D)
(Incorporated in Singapore)

1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022
2. RE-APPOINTMENT OF DIRECTORS

1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

The Board of Directors of Mooreast 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 14 April 2022 were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting ("**AGM**") held on 29 April 2022.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rule of Catalist ("**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 (%)
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial period from 8 June 2021 to 31 December 2021 together with the Auditors' Report thereon	230,677,300	230,327,300	99.85	350,000	0.15

MOOREAST

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 2 To re-elect Mr Sim Koon Lam as Director	230,677,300	230,327,300	99.85	350,000	0.15
Ordinary Resolution 3 To re-elect Ms Lee Sok Koon as Director	230,677,300	230,327,300	99.85	350,000	0.15
Ordinary Resolution 4 To re-elect Mrs Elaine Sim as Director	230,677,300	230,327,300	99.85	350,000	0.15
Ordinary Resolution 5 To approve the Directors' fees of SGD19,800 for the financial period ended 31 December 2021	230,677,300	230,327,300	99.85	350,000	0.15
Ordinary Resolution 6 To approve the Directors' fees of SGD110,000 for the financial year ending 31 December 2022	230,677,300	230,327,300	99.85	350,000	0.15

MOOREAST

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 7 To re-appoint Ernst & Young LLP as auditors of the Company and authorise the Directors to fix their remuneration	230,677,300	230,327,300	99.85	350,000	0.15
Ordinary Resolution 8 Authority to allot and issue shares	230,677,300	223,527,300	96.90	7,150,000	3.10
Ordinary Resolution 9 Authority to grant awards and issue shares in accordance with Mooreast Performance Share Plan	32,587,239	32,237,239	98.93	350,000	1.07
Ordinary Resolution 10 Authority to grant options and issue shares in accordance with Mooreast Share Option Scheme	32,587,239	32,237,239	98.93	350,000	1.07

MOOREAST

(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
Ordinary Resolution 9 Authority to grant awards and issue shares in accordance with Mooreast Performance Share Plan	Employees and others who are eligible to participate in the Mooreast Performance Share Plan	198,090,061
Ordinary Resolution 10 Authority to grant options and issue shares in accordance with Mooreast Share Option Scheme	Employees and others who are eligible to participate in the Mooreast Share Option Scheme	198,090,061

(c) Scrutineer

Drewcorp Services Pte Ltd was appointed as the Company's scrutineer for the AGM.

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2. RE-APPOINTMENT OF DIRECTORS – STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES

Ms Lee Sok Koon shall, upon re-election as Director of the Company, remain as an Independent Director, Chairman of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee and shall be considered independent for the purpose of Rule 704(7) of the Rules of Catalist.

BY ORDER OF THE BOARD

Sim Koon Lam
CEO and Deputy Chairman
Date: 29 April 2022

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*This announcement has been prepared by Mooreast Holdings Ltd. (the "**Company**") and its contents have been reviewed by the Company's sponsor, W Capital Markets Pte Ltd (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Chia Beng Kwan, Registered Professional, W Capital Markets Pte Ltd, at 65 Chulia Street #43-01 OCBC Centre, Singapore 049513, telephone (65) 6513 3541.