

**RICH CAPITAL HOLDINGS LIMITED**  
**(Incorporated in the Republic of Singapore)**  
**(Company Registration No. 199801660M)**

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JULY 2023**

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the board of directors (the “**Board**” or “**Directors**”) of Rich Capital Holdings Limited (the “**Company**”) is pleased to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 July 2023 have been duly approved and passed by the shareholders of the Company at the AGM held on 28 July 2023.

**(a) Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

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 Resolution - Ordinary Business</b>					
<b>Ordinary Resolution 1</b>  Adoption of the audited financial statements of the Company for the financial year ended 31 March 2023, together with the Directors’ Statement and Auditors’ Report	3,900,239,700	3,900,239,700	100%	0	0%
<b>Ordinary Resolution 2</b>  Approval of Directors’ fees amounting to S\$148,500 for the financial year ending 31 March 2024, to be paid quarterly in arrears	3,900,239,700	3,900,239,700	100%	0	0%

<b>Ordinary Resolution 3</b>  Re-election of Mr James Kho Chung Wah as a Director of the Company	3,900,239,700	3,900,239,700	100%	0	0%
<b>Ordinary Resolution 4</b>  Re-election of Mr Chang Chi Hsung as a Director of the Company	3,900,239,700	3,900,239,700	100%	0	0%
<b>Ordinary Resolution 5</b>  Re-appointment of Messrs Foo Kon Tan LLP as Auditors of the Company	3,900,239,700	3,900,239,700	100%	0	0%
<b>Ordinary Resolution - Special Business</b>					
<b>Ordinary Resolution 6</b>  Authority to allot and issue shares in the capital of the Company	3,900,239,700	3,900,239,700	100%	0	0%
<b>Ordinary Resolution 7</b>  Authority to allot and issue shares under the Rich Capital Performance Share Plan	3,900,239,700	3,900,239,700	100%	0	0%
<b>Ordinary Resolution 8</b>  Authority to allot and issue shares under the Rich Capital Employee Share Option Scheme	3,900,239,700	3,900,239,700	100%	0	0%

**(b) Details of parties who are required to abstain from voting on any resolution**

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

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

Entrust Advisory Pte Ltd had been appointed as the independent scrutineer for the conduct of the poll at the AGM.

**(d) Re-appointment of Directors to the Audit Committee**

Mr James Kho Chung Wah will, upon re-election as a Director, remain as an Independent Non-Executive Director, a member of the Audit Committee and Chairman of Nominating Committee and Remuneration Committee. Mr James Kho Chung Wah shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Chang Chi Hsung will, upon re-election as a Director, remain as an Independent Non-Executive Director, Chairman of the Audit Committee and a member of Nominating Committee and Remuneration Committee. Mr Chang Chi Hsung shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD  
**RICH CAPITAL HOLDINGS LIMITED**

Oh Siyang  
Executive Director  
28 July 2023

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*This announcement has been reviewed by the Company's sponsor SAC Capital Private 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 Tay Sim Yee, 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*