



**GRAND VENTURE TECHNOLOGY LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 201222831E)

**ANNOUNCEMENT**

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 MARCH 2024**

The Board of Directors of Grand Venture Technology Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that the Ordinary Resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 15 February 2024 was duly passed by the shareholders of the Company by way of poll at the EGM held on 1 March 2024.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is set out below:

(a) Poll Results

Resolution Number and Details	Total No. of Shares Represented by Votes For	For		Against	
		Number of Shares	(%)	Number of Shares	(%)
<b>Ordinary Resolution</b> To approve the proposed acquisition of the entire issued and paid-up share capital of ACP Metal Finishing Pte Ltd as a major transaction under Chapter 10 of the Listing Manual	210,757,000	210,742,000	99.99	15,000	0.01

(b) Abstention from Voting

No party was required to abstain from voting on the above Ordinary Resolution.

For the avoidance of doubt, Sunshine Ventures Pte Ltd holding 30,000,000 shares were not present at the meeting and did not cast any votes.

(c) Scrutineer

Entrust Advisory Pte. Ltd. was appointed as the Company’s scrutineer for the EGM.

**BY ORDER OF THE BOARD**

**LEE TIAM NAM**  
Executive Deputy Chairman  
1 March 2024