

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 JULY 2024

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 the resolution relating to the matters set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 9 July 2024 have been duly approved and passed by the shareholders of the Company at the EGM held on 31 July 2024.

(a) Breakdown of all valid votes cast at the EGM

The results of the poll on the resolution put to the vote at the EGM 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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Special Resolution					
Resolution 1 To approve the Proposed Amendments to the Constitution of the Company	3,742,358,866	3,735,058,566	99.805	7,300,300	0.195

(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 EGM.

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

Entrust Advisory Pte Ltd was appointed as the independent scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD
RICH CAPITAL HOLDINGS LIMITED

Oh Siyang
Executive Director
31 July 2024

*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.