

ASIA VETS HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201003501R)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2021

The board of directors (the “**Board**”) of Asia Vets Holdings Ltd. (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all resolutions as set out in the Notice of Annual General Meeting dated 12 April 2021 and put to vote by way of a poll at the Annual General Meeting of the Company (“**AGM**”) held by electronic means on Tuesday, 27 April 2021 were duly passed by shareholders of the Company.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(1) Breakdown of all valid votes cast at the AGM

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 (%)
Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2020, together with the Auditor's Report thereon.	81,514,780	81,514,780	100.00	0	0.00
Resolution 2 Payment of proposed first and final tax-exempt (one-tier) dividend of 0.2 Singapore cents per ordinary share for the financial year ended 31 December 2020.	81,514,780	81,514,780	100.00	0	0.00
Resolution 3 Re-election of Ms Tan Geok Moey as a Director of the Company.	81,514,780	81,514,780	100.00	0	0.00

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 (%)
Resolution 4 Re-election of Mr Teo Yi-Dar as a Director of the Company.	81,514,780	81,514,780	100.00	0	0.00
Resolution 5 Approval of Mr Teo Yi-Dar's continued appointment as an Independent Director of the Company by shareholders.	81,514,780	81,514,780	100.00	0	0.00
Resolution 6 Approval of Mr Teo Yi-Dar's continued appointment as an Independent Director of the Company by shareholders (excluding the Directors, the Chief Executive Officer of the Company, and their respective associates).	22,248,948	22,248,948	100.00	0	0.00
Resolution 7 Approval of the payment of Directors' fees amounting to S\$138,500 for the financial year ended 31 December 2020.	81,514,780	81,514,780	100.00	0	0.00
Resolution 8 Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and authority to Directors of the Company to fix their remuneration.	81,514,780	81,514,780	100.00	0	0.00
Resolution 9 Authority to issue shares in the capital of the Company.	81,514,780	81,514,780	100.00	0	0.00

(2) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

Resolution number and details	Name of Shareholders who voted at the AGM	Total number of shares
Resolution 6: Approval of Mr Teo Yi-Dar's continued appointment as an Independent Director of the Company by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates).	Tan Gee Beng Private Ltd	57,539,331
	Tan Tong Guan	1,726,501

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

BDO Corporate Services Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the AGM.

(4) **Pursuant to Rule 704(7) of the Catalist Rules**

Ms Tan Geok Moey, who was re-elected as a Director of the Company at the AGM pursuant to Regulation 95 of the Company's Constitution, remains as the Non-Executive Director, and a member of the Nominating Committee, the Remuneration Committee and the Audit Committee of the Company. Ms Tan Geok Moey is considered non-independent by the Board pursuant to Rule 704(7) of the Catalist Rules.

Mr Teo Yi-Dar, who was re-elected as a Director of the Company at the AGM pursuant to Regulation 95 of the Company's Constitution, remains as the Lead Independent Director, Chairman of the Remuneration Committee, and a member of the Audit Committee and the Nominating Committee of the Company. Mr Teo Yi-Dar is considered independent by the Board pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

Tan Tong Guan
Executive Chairman and CEO

27 April 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by 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 Ms. Goh Mei Xian, Associate Director, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.