VIVIDTHREE HOLDINGS LTD.
Registration No. 201811828R
(Incorporated in Singapore)
(the "Company")

EXTRAORDINARY GENERAL MEETING (THE "EGM" OR "MEETING")

Date and Time	:	17 October 2025 at 10.00 a.m.
Place	:	1002 Jalan Bukit Merah, #07-08, Redhill Industrial Estate, Singapore 159456
Present	:	See Attendance List

CHAIRMAN

On behalf of Dr. Ho Choon Hou, Royson presided at the Extraordinary General Meeting (the "**Chairman**").

QUORUM

After ascertaining the presence of a quorum, the Chairman called the meeting to order at 10.00 a.m.

NOTICE

A copy of the Company's Notice of EGM together with the Circular dated 2 October 2025 had been circulated to the shareholders. The Notice of the Meeting was taken as read.

Shareholders have been invited to submit questions prior to the EGM via email or mail to the Company. It was noted that the Company did not receive any substantial questions from shareholders relating to the resolution set out in the Notice of EGM.

The Chairman informed the shareholders that:-

1) The resolution tabled at the EGM would be proposed by the Chairman and voted by way of poll.

2) B.A.C.S. Private Limited has been appointed as the Polling Agent and CACS Corporate Advisory Pte. Ltd. has been appointed as the Scrutineer for all the polls conducted at the EGM.

RESOLUTION 1 – THE PROPOSED PLACEMENT

The Chairman proposed the following motion:

"That:

(a) pursuant to section 161 of the Companies Act and Rules 805(1), 811(3) and 812(2) of the Catalist Rules, approval be and is hereby given to the Directors to allot and issue the Placement Shares to Hildrics Asia Growth Fund VCC (acting on behalf of Hildrics Asia Media & Entertainment Fund) ("**Hildrics**")at the Issue Price of S$0.01615 per Placement Share, on and subject to the terms of the share subscription agreement;

(b) pursuant to Rule 803 of the Catalist Rules, approval be and is hereby to the Company for the transfer of a controlling interest in the Company to Hildrics Asia Growth Fund VCC (acting on behalf of Hildrics Asia Media & Entertainment Fund) arising from the allotment and issuance of the Placement Shares; and

(c) the Directors and each of them be and are hereby authorised to complete, take such steps and to do all such acts and things as they may consider necessary, desirable or expedient to give effect to the transactions contemplated in this Ordinary Resolution or in the interests of the Company, including without limitation, to negotiate, sign, execute and deliver all documents (if required), and, to the extent that any of the foregoing have been done, that they be and are hereby approved, confirmed and ratified."

The Chairman invited Shareholders present at the Meeting to pose their questions to the Board.

In response to the Shareholder's query regarding the sufficiency of funds raised from the issuance of the placement shares given the significant losses and expenses, as well as the measures to improve the financial situation, Charles responded that the Company has been actively working to reduce expenses and has been focusing on the new business activities to strengthen its financial performance. Charles informed that the Company may be looking for additional fundraising in the future.

The Shareholder further inquired about the Company's board structure following the issuance of placement shares. Charles clarified that there will be no changes to the Board structure as a result of the issuance.

James added that the Company's estimated annual overhead expenses amount to S$600,000 and further clarified that the Group's net loss for the financial year ended 31 March 2025 (FY2025) was mostly attributed to non-cash items.

James further added that following the issuance of the Placement Shares, the funds raised would be sufficient to support the Company's plan to pivot to the new business activities in 2025.

After addressing the questions posed during the Meeting, the proceedings continue. The motion was put to vote by poll, and the results will be announced after the scrutineer has verified the votes.

RESULTS OF THE POLL

After a short break for the votes to be counted, the Chairman announced the results of the poll as follows:

Resolution 1:

	No. of Shares	Percentage (%)
No. of votes in favour of the Resolution	44,156,740	100
No. of votes against the Resolution	-	-
No. of votes abstained from voting on the Resolution	-	-
Total no. of votes	44,156,740	100

Based on the verified tabulation of votes, the Chairman declared that the Resolution tabled at the Meeting was carried.

CONCLUSION

There being no other business, the Meeting ended at 10.20 a.m. with a vote of thanks to the Chairman.

CONFIRMED AS A TRUE RECORD OF MINUTES

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WONG KIM SOON ROYSON
Chairman

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ATTENDANCE LIST

Attendance

Board of Directors

Dr Ho Choon Hou*	Independent Director and Chairman
Wong Kim Soon Royson ("**Royson**")	Independent Director
Yeo Eng Pu, Charles ("**Charles**")	Executive Director and Chief Executive Officer

*Attended via video conference

Management

Koh Chink Ee James ("**James**")	Chief Financial Officer

Professionals

Sponsor	UOB Kay Hian Private Limited
Share registrar and polling agent	B.A.C.S. Private Limited
Scrutineer	CACS Corporate Advisory Pte. Ltd.

Shareholders

Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the name of the shareholders present at the meeting will not be published in this minutes.