

## RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all terms and references used herein shall bear the same meanings as ascribed to them in the circular to Shareholders dated 6 February 2024 issued by the Company.

The Board of Directors (the “**Board**”) of Net Pacific Financial Holdings Limited (the “**Company**”) is pleased to announce that all resolutions relating to the matters set out in the Notice of Extraordinary General Meeting (“**EGM**”) of the Company dated 6 February 2024 were duly passed by shareholders by way of poll on each of the resolutions put to vote at the EGM held at The Pavilion, KLOUD Keppel Bay Tower, on 23 February 2024 at 2.00pm.

### RESULTS OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY

The information required under Rule 704(15) of Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) are set out below:

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

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 1<sup>(1)</sup></b> The Proposed Joint Venture and Acquisition	132,163,550	132,163,550	100	0	0
<b>Ordinary Resolution 2<sup>(1)</sup></b> The Proposed Diversification	132,163,550	132,163,550	100	0	0

**Notes:**

(1) Ordinary Resolution 1 and Ordinary Resolution 2 are inter-conditional.

#### (b) 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

The details of persons who were required to abstain from voting on the resolution(s) tabled at the EGM are set out below:

Resolution number and details	Details of parties who are required to abstain from voting on the resolutions	Number of shares held
<b>Ordinary Resolution 1</b> The Proposed Joint Venture and Acquisition	Zhou Dan <sup>(i)</sup>	120,000,000 ordinary shares
	Zhou Wen Jie <sup>(ii)</sup>	119,750,600 ordinary shares
<b>Ordinary Resolution 2</b> The Proposed Diversification	Zhou Dan <sup>(i)</sup>	120,000,000 ordinary shares
	Zhou Wen Jie <sup>(ii)</sup>	119,750,600 ordinary shares

**Notes:**

- (i) Zhou Dan is the wife of Ben Lee, who is a Non-Independent Non-Executive Director of the Company. Ben Lee is deemed interested in the shares held by Zhou Dan.
- (ii) Zhou Wen Jie is the brother of Zhou Dan and the brother-in-law of Ben Lee.

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

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for the EGM of the Company.

**By Order of the Board**

Mr Ong Chor Wei @ Alan Ong  
Executive Director and Chief Executive Officer

23 February 2024

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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