

ANNICA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198304025N)

RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**” or “**Directors**”) of Annica Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting of the Company held today by way of electronic means (“**AGM**”), all the resolutions set out in the Notice of AGM dated 13 June 2022 were duly passed on a poll vote. The results of the poll on the resolutions put to vote at the AGM are set out below:-

Ordinary Resolution	Total number of Shares represented by votes for and against the resolution	FOR		AGAINST		ABSTAINED
		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 (%)	Number of Shares
Resolution 1: To receive and adopt the audited financial statements for the financial year ended 31 December 2021, together with the Directors’ Statement and Independent Auditors’ Report.	6,186,072,583	6,186,072,583	100	0	0	0
Resolution 2: Re-election of Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin as a Director	6,186,022,583	6,186,022,583	100	0	0	50,000

Ordinary Resolution	Total number of Shares represented by votes for and against the resolution	FOR		AGAINST		ABSTAINED
		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 (%)	Number of Shares
Resolution 3: Re-election of Mr. Su Jun Ming as a Director	6,131,391,591	6,131,391,591	100	0	0	54,680,992
Resolution 4: Re-election of Mr. Robin Stevens as a Director	6,186,022,583	6,186,022,583	100	0	0	50,000
Resolution 5: To approve the payment of Directors' fees of \$242,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears	6,186,022,583	6,186,022,583	100	0	0	50,000
Resolution 6: To re-appoint PKF-CAP LLP as the Independent Auditor of the Company and to authorise the Directors to fix its remuneration	6,186,072,583	6,186,072,583	100	0	0	0
Resolution7: Authority to allot and issue shares and convertible securities	6,186,072,583	6,186,072,583	100	0	0	0

Scrutineer

Finova BPO Pte. Ltd. was appointed as the scrutineer for all polls conducted at the AGM.

Statement pursuant to Rule 704(7) of the Catalist Rules

Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin, who was re-elected as a Director of the Company, remains as the Independent and Non-Executive Chairman, the Chairman of the Remuneration Committee, and a member of the Audit Committee and the Nominating Committee. The Board considers Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin to be independent for the purposes of Rule 704(7) of Catalist Rules.

Mr. Su Jun Ming, who was re-elected as a Director of the Company, remains as the Lead Independent and Non-Executive Director of the Company, the Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr. Su Jun Ming to be independent for the purposes of Rule 704(7) of the Catalist Rules. Mr. Su Jun Ming, who is a shareholder of the Company, abstained from casting any vote for Resolution 3 in relation to his re-election as a Director.

Mr. Robin Stevens, who was re-elected as a Director of the Company, remains as an Independent and Non-Executive Director of the Company and a member of the Audit Committee. The Board considers Mr. Robin Stevens to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Abstained parties

Aside from Mr. Su Jun Ming who abstained from casting any vote for Resolution 3 in relation to his re-election as a Director as above-mentioned, no other parties were required to abstain from voting on the resolutions.

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

28 June 2022

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.

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