

**PAN ASIAN HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 197902790N)

**RESULTS OF ANNUAL GENERAL MEETING**

*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2021, issued to shareholders of the Company on 2 April 2022.*

The Board of Directors (the “**Board**”) of Pan Asian Holdings Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(15) of Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited, on a poll vote, that all resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) of the Company dated 2 April 2022, have been duly approved and passed by the shareholders of the Company at the AGM held on 25 April 2022.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

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 (%)
Ordinary Business						
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021.	165,137,600	165,137,500	100.00	100	0.00
2.	Re-election of Mr Richard Koh Chye Heng as a Director of the Company.	165,137,600	165,137,500	100.00	100	0.00
3.	Re-election of Mr Lam Kwong Fai as a Director of the Company.	165,137,600	165,137,500	100.00	100	0.00
4.	Re-election of Ms Lim Xiu Fang, Vanessa as a Director of the Company.	165,137,600	165,137,500	100.00	100	0.00
5.	Approval of Directors' fees of S\$115,000 for the financial year ending 31 December 2022.	165,137,600	165,137,500	100.00	100	0.00
6.	Re-appointment of RSM Chio Lim LLP as Auditors and authorise the Directors to fix their remuneration.	165,137,600	165,137,500	100.00	100	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 (%)
Special Business						
7.	Authority to allot and issue shares and convertible securities.	165,137,600	165,137,500	100.00	100	0.00

## IN RELATION TO ORDINARY RESOLUTION 2

Mr Richard Koh Chye Heng, who was re-elected as a Director of the Company at the AGM, continues his office as Executive Chairman of the Company.

## IN RELATION TO ORDINARY RESOLUTION 3

Mr Lam Kwong Fai, who was re-elected as a Director of the Company at the AGM, continues his office as Lead Independent Director and remains as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. Mr Lam Kwong Fai is considered independent for the purpose of Catalyst Rules Rule 704(7).

## IN RELATION TO ORDINARY RESOLUTION 4

Ms Lim Xiu Fang, Vanessa, who was re-elected as a Director of the Company at the AGM, continues her office as Executive Director of the Company.

## DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

No parties were required to abstain from voting on any resolution tabled at the AGM.

## NAME OF FIRM APPOINTED AS SCRUTINEER

FINOVA BPO Pte. Ltd. was the appointed scrutineer for the AGM.

## BY ORDER OF THE BOARD

Richard Koh Chye Heng  
Executive Chairman

25 April 2022

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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

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