RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the "**Directors**") of Vallianz Holdings Limited (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, the resolutions set out in the Notice of the Annual General Meeting ("**AGM**") dated 14 April 2026 were duly approved and passed by the shareholders of the Company on a poll vote, at the AGM held at 438 Alexandra Road, Connect @ Alexandra Point, Level 2, Singapore 119958 on 29 April 2026 at 10.00 a.m..

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

No.	Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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 (%)
1.	Adoption of Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors' Statement and Independent Auditor's Report thereon.	757,814,818	751,772,918	99.20%	6,041,900	0.80%
2.	Re-election of Director pursuant to Article 105 and 106 of the Constitution of the Company - Mr. Chong Chee Keong Chris	757,808,152	751,766,252	99.20%	6,041,900	0.80%
3.	Approval of the payment of Directors' fees of S$259,800 for the financial year ending 31 December 2025.	756,395,338	750,353,438	99.20%	6,041,900	0.80%
4.	Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditor of the Company and to authorise the Directors to fix their remuneration.	757,854,818	751,812,918	99.20%	6,041,900	0.80%

Vallianz Holdings Limited
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UEN No: 199206945E

No.	Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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 (%)
5.	Renewal of Shareholders' Mandate for Interested Person Transactions with the RHC Group.	33,715,259	27,673,359	82.08%	6,041,900	17.92%
6.	Authority to allot and issue shares in the capital of the Company.	757,854,984	751,813,084	99.20%	6,041,900	0.80%
7.	Adoption of the VHL Employee Share Option Scheme 2026	32,188,947	26,147,047	81.23%	6,041,900	18.77%
8.	Grant of options under the VHL Employee Share Option Scheme 2026 at a discount	32,189,113	26,147,213	81.23%	6,041,900	18.77%

ABSTENTION FROM VOTING

Details of parties who are required to and have abstained 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 are set out below:

Ordinary Resolution 5 - Renewal of Shareholders' Mandate for Interested Person Transactions with the RHC Group.

Name	Number of Shares
Rawabi Holding Company	723,106,389

Ordinary Resolution 7 - Adoption of the VHL Employee Share Option Scheme 2026

Name	Number of Shares
Rawabi Holding Company	723,106,389
Osman Ibrahim	1,033,333
Ling Yong Wah	1,526,146

Ordinary Resolution 8 - Grant of options under the VHL Employee Share Option Scheme 2026 at a discount

Name	Number of Shares
Rawabi Holding Company	723,106,389
Osman Ibrahim	1,033,333
Ling Yong Wah	1,526,146

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SCRUTINEER

Moore Stephens LLP was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer
29 April 2026

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*This document has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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.*

The contact person for the Sponsor is Mr. Khong Choun Mun at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.

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