

VIVIDTHREE HOLDINGS LTD.
Registration No. 201811828R
(Incorporated in the Republic of Singapore)

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1. **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2023**
 2. **RE-APPOINTMENT OF DIRECTORS**
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1. **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2023**

The Board of Directors of Vividthree Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 13 July 2023 were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting (“**AGM**”) held on 28 July 2023.

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

(a) **Poll Results**

The results of the poll on each of the resolutions passed at the AGM are as follows:

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2023 and the Independent Auditors’ Report thereon.	222,234,540	222,127,340	99.95	107,200	0.05
Ordinary Resolution 2 To re-elect Mr Yeo Eng Pu, Charles as a Director of the Company.	222,234,540	222,127,340	99.95	107,200	0.05

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	<i>For</i>		<i>Against</i>	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 3 To re-elect Dr Ho Choon Hou as a Director of the Company.	222,234,540	222,127,340	99.95	107,200	0.05
Ordinary Resolution 4 To re-elect Mr Zhang Weiquan, Jonathan as a Director of the Company.	222,234,540	222,127,340	99.95	107,200	0.05
Ordinary Resolution 5 To approve the payment of Directors' fees of S\$100,000 for the year ended 31 March 2023	222,234,540	222,127,340	99.95	107,200	0.05
Ordinary Resolution 6 To approve the payment of Director's fees of S\$3,333 for the year ending 31 March 2024	222,234,540	222,127,340	99.95	107,200	0.05

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 7 To re-appoint Messrs CLA Global TS Public Accounting Corporation as Independent Auditors for the ensuing year and to authorise the Directors to fix their remuneration.	222,234,540	222,127,340	99.95	107,200	0.05
Ordinary Resolution 8 Authority to allot and issue shares.	222,234,540	222,127,340	99.95	107,200	0.05
Ordinary Resolution 9 Authority to grant options and issue shares in accordance with the Rules of the Vividthree Performance Share Plan.	150,000,300	149,893,100	99.93	107,200	0.07
Ordinary Resolution 10 Authority to renew the Share Buyback Mandate.	222,234,540	222,127,340	99.95	107,200	0.05

b) Abstention from Voting

Details of parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

Resolution Number and Details	Name	Number of Shares Held
<p>Ordinary Resolution 9 Authority to grant options and issue shares in accordance with the Rules of the Vividthree Performance Share Plan.</p>	<p>Employees and others who are eligible to participate in the Vividthree Performance Share Plan</p>	<p>72,234,240</p>

c) **Scrutineer**

Insights Law LLC was appointed as the Company's scrutineer for the AGM.

2. RE-APPOINTMENT OF DIRECTORS

- (a) Mr Yeo Eng Pu, Charles, who was re-elected as a Director of the Company, will remain as an Executive Director and Chief Creative Officer.
- (b) Dr Ho Choon Hou, who was re-elected as a Director of the Company, will remain as Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee. Dr Ho shall be considered as independent for the purpose of Rule 704(7) of the Catalyst Rules.
- (c) Mr Zhang Weiquan, Jonathan, who was re-elected as a Director of the Company, will remain as an Executive Director and Chief Executive Officer.

BY ORDER OF THE BOARD

LIM SIOK CHING CATHERINE

Company Secretary

Date: 28 July 2023

*This Announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

This Announcement has not been examined or approved by 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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