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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2025

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 15 July 2025 were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting ("**AGM**") held on 30 July 2025.

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 number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As percentage of total number of votes for and against the resolution (%)	Number of Shares	As percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2025 and the Independent Auditors' Report thereon.	220,592,070	220,592,070	100%	0	0
Ordinary Resolution 2 To re-elect Mr Yeo Eng Pu, Charles as a Director of the Company.	176,604,230	176,604,230	100%	0	0

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	*For*		*Against*	
		Number of Shares	As percentage of total number of votes for and against the resolution (%)	Number of Shares	As percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 3 To re-elect Dr Ho Choon Hou as a Director of the Company.	220,592,070	220,592,070	100%	0	0
Ordinary Resolution 4 To approve the payment of Directors' fees of $80,000 for the year ended 31 March 2025	220,592,070	220,592,070	100%	0	0
Ordinary Resolution 5 To appoint Messrs Forvis Mazars LLP as Company's Independent Auditors for the ensuing year and to authorise the Directors to fix their remuneration.	220,592,070	220,592,070	100%	0	0
Ordinary Resolution 6 Authority to allot and issue shares.	220,592,070	220,592,070	100%	0	0
Ordinary Resolution 7 Authority to grant awards and to allot and issue shares under the Vividthree Performance Share Plan.	176,536,230	176,536,230	100%	0	0

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
Ordinary Resolution 2 To re-elect Mr Yeo Eng Pu, Charles as a Director of the Company.	Mr Yeo Eng Pu, Charles	43,987,840
Ordinary Resolution 7 Authority to grant awards and to allot and issue shares under the Vividthree Performance Share Plan.	Employees and others who are eligible to participate in the Vividthree Performance Share Plan	44,055,840

c) Scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

d) Re-election of Directors of the Company

i. Mr Yeo Eng Pu, Charles, who was re-elected as a Director of the Company, remains as Executive Director and Chief Executive Officer and a member of the Nominating Committee.

ii. Dr Ho Choon Hou, who was re-elected as a Director of the Company, remains as Independent Director and Chairman, Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee. Dr Ho Choon Hou is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

LIM SIOK CHING CATHERINE
Company Secretary

30 July 2025

*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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.*

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10- 01 UE Square, Singapore 239920, telephone (65) 6590 6881.