AsiaPhos Limited
亚化集团有限公司
BRN: 201200335G
22 Kallang Avenue
#03-02 Hong Aik Industrial Building
Singapore 339413

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RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2023

Capitalised terms used herein, unless otherwise defined, shall have the meanings ascribed to them in the Circular to Shareholders in relation to the Proposed Lease, the Proposed Sale Option, and the Proposed Disposal as a Major Transaction dated 14 April 2023.

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), the board (the "**Board**") of directors (the "**Directors**") of AsiaPhos Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") is pleased to announce that at the extraordinary general meeting ("**EGM**") of the Company held on 29 April 2023, all resolutions relating to matters as set out in the Notice of EGM dated 14 April 2023 were duly approved and passed by the shareholders of the Company.

(a) Breakdown of all votes cast at the EGM

The votes on all the resolutions were conducted by way of poll and the results of the poll on each of the resolutions 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 (%)
1.	Proposed Lease	684,248,423	684,242,123	99.999	6,300	0.001
2.	Proposed Sale Option	684,248,423	684,242,123	99.999	6,300	0.001
3.	Proposed Disposal as a major transaction	684,248,423	684,242,123	99.999	6,300	0.001
4.	Proposed Authorisation	684,248,423	684,242,123	99.999	6,300	0.001

(b) Details of parties who are required to abstain 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

No persons were required to abstain from voting on any of the abovementioned resolutions put to the EGM.

(c) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed as the independent scrutineer for the polling conducted for the EGM of the Company.

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BY ORDER OF THE BOARD

Dr Ong Hian Eng
Executive Director
AsiaPhos Limited

29 April 2023

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*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors 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 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. Liau H.K., at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271.