
RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors (“**Directors**”) of Vallianz Holdings Limited (“**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, on a poll vote, the resolution set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 16 July 2023 was duly approved and passed by the shareholders of the Company at the EGM held at 1 Harbourfront Avenue, #13-03 Keppel Bay Tower, Singapore 098632 on 31 July 2023 at 10.21 a.m.

The result of the poll on the resolution put to the vote at the EGM is set out below:

No.	Ordinary Resolution	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 Addition of Shipbuilding Services as a RHC Mandated Transaction under the RHC IPT Mandate	26,679,186	26,673,953	99.98	5,233	0.02

ABSTENTION FROM VOTING

Rawabi Holding Company Limited and its associates have abstained from voting on the resolution and they have not appointed the chairman of the EGM as their proxies at the EGM. Mr. Osman Ibrahim had voluntarily abstained from voting on the resolution. The number of shares held by Rawabi Holding Company Limited and Mr. Osman Ibrahim are as follows:

Name	Number of Shares
Rawabi Holding Company Limited	723,106,389
Osman Ibrahim	1,033,333

POLLING AGENT AND SCRUTINEER

Complete Corporate Services Pte Ltd and Moore Stephens LLP were the appointed polling agent and scrutineer for the EGM.

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer
31 July 2023

*This document has been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. ("**Sponsor**"), for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. 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.*

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