

ANNICA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198304025N)

RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held today by way of electronic means, all the resolutions set out in the Notice of AGM dated 14 April 2021 were duly passed on a poll vote. The results of the poll on the resolutions put to vote at the AGM are set out below:-

Ordinary Resolution	Total number of Shares represented by votes for and against the resolution	FOR		AGAINST		ABSTAINED
		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 (%)	Number of Shares
Resolution 1: To receive and adopt the audited financial statements for the financial year ended 31 December 2020, together with the Directors’ Statement and Independent Auditors’ Report.	6,086,022,583	6,086,022,583	100	0	0	0
Resolution 2: Re-election of Mr. Lim In Chong as a Director	4,278,643,813	4,278,643,813	100	0	0	1,807,378,770
Resolution 3: Re-election of Mr. Adnan Bin Mansor as a Director	6,031,391,591	6,031,391,591	100	0	0	54,630,992

Ordinary Resolution	Total number of Shares represented by votes for and against the resolution	FOR		AGAINST		ABSTAINED
		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 (%)	Number of Shares
Resolution 4: To approve the payment of Directors' fees of \$179,000 for the financial year ending 31 December 2021, to be paid quarterly in arrears	6,086,022,583	6,086,022,583	100	0	0	0
Resolution 5: To re-appoint Baker Tilly TFW as the Independent Auditor of the Company and to authorise the Directors to fix its remuneration	6,086,022,583	6,031,391,591	99.10	54,630,992	0.90	0
Resolution 6: Authority to allot and issue shares and convertible securities	6,086,022,583	6,086,022,583	100	0	0	0

Finova BPO Pte. Ltd. was appointed as scrutineer for all polls conducted at the AGM.

Mr. Lim In Chong, who was re-elected as Director of the Company, remains a Non-Independent and Non-Executive Director of the Company. Mr. Lim who is a shareholder of the Company abstained from casting any vote for Resolution 2.

Mr. Adnan Bin Mansor, who was re-elected as Director of the Company, remains an Independent and Non-Executive Director of the Company, and is the Chairman of the Nominating Committee, and a member of the Remuneration and Audit Committees. The Board considers Mr. Bin Mansor to be independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited. Mr. Bin Mansor who is a shareholder of the Company abstained from casting any vote for Resolution 3.

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

29 April 2021

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