

**ALPINA HOLDINGS LIMITED**  
(Company Registration No.: 202138650H)  
(Incorporated in the Republic of Singapore)  
(the “Company”)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2022**

The board of directors (the “Board” or the “Directors”) of Alpina Holdings Limited (the “Company”) wishes to announce that at the annual general meeting (“AGM”) of the Company held by way of electronic means on 27 June 2022, all resolutions relating to matters set out in the notice of AGM dated 10 June 2022 were duly approved and passed by the shareholders of the Company, on a poll vote.

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

**(a) Breakdown of all valid votes cast at the AGM**

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 (%)
<b>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021 (“FY2021”) together with the Independent Auditors’ Report thereon	150,574,500	150,574,500	100.00	0	0.00
<u>Ordinary Resolution 2</u> Declaration of final tax exempt (one-tier) dividend of 0.2712 Singapore cents per ordinary share of the Company (“Share”) for FY2021	150,574,500	150,574,500	100.00	0	0.00
<u>Ordinary Resolution 3</u> Approval of the payment of Directors’ fees amounting to S\$135,000 for the financial year ending 31 December 2022	150,574,500	150,574,500	100.00	0	0.00

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		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 (%)
<u>Ordinary Resolution 4</u> Re-election of Mr. Low Siong Yong as a Director	69,537,500	69,537,500	100.00	0	0.00
<u>Ordinary Resolution 5</u> Re-election of Mr. Ong Beng Chye as a Director	150,574,500	150,574,500	100.00	0	0.00
<u>Ordinary Resolution 6</u> Re-election of Mr. Own Seak Chin @ Woon Seak Chin (" <b>Mr. Marcus Woon</b> ") as a Director	150,574,500	150,574,500	100.00	0	0.00
<u>Ordinary Resolution 7</u> Re-election of Mr. Chan Jer Hiang as a Director	150,574,500	150,574,500	100.00	0	0.00
<u>Ordinary Resolution 8</u> Re-appointment of Messrs Mazars LLP as Auditors of the Company	150,574,500	150,574,500	100.00	0	0.00
<b>Special Business</b>					
<u>Ordinary Resolution 9</u> Authority to allot and issue new Shares	150,574,500	150,574,500	100.00	0	0.00
<u>Ordinary Resolution 10</u> Renewal of the General Mandate for Interested Person Transactions	3,234,500	3,234,500	100.00	0	0.00

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**(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**

The following parties had abstained from voting on Ordinary Resolution 4 in relation to the re-election of Mr. Low Siong Yong as a Director and Ordinary Resolution 10 in relation to the renewal of the General Mandate for Interested Person Transactions:

<b>Resolution Number and Name of the Party</b>	<b>Number of Shares held</b>
<u>Ordinary Resolution 4</u> Skky Investments Pte. Ltd.	81,037,000
<u>Ordinary Resolution 10</u> Skky Investments Pte. Ltd.	81,037,000
<u>Ordinary Resolution 10</u> Lezo Holdings Pte. Ltd.	66,303,000

Save as disclosed above, no party was required to abstain from voting on any other resolutions put to vote at the AGM.

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

DrewCorp Services Pte Ltd was the appointed scrutineer for the conduct of the poll at the AGM.

**(d) Re-appointment of Directors**

Following the conclusion of the AGM, the Board would like to announce the following:

- (i) Mr. Low Siong Yong, who has been re-elected as a Director under Ordinary Resolution 4, remains as the Executive Chairman and Chief Executive Officer of the Company.
- (ii) Mr. Ong Beng Chye, who has been re-elected as a Director under Ordinary Resolution 5, remains as the Lead Independent Non-Executive Director, the Chairman of the Nominating Committee (“**NC**”) and a member of the Audit Committee (“**AC**”) and the Remuneration Committee (“**RC**”) of the Company.

Mr. Ong Beng Chye is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

- (ii) Mr. Marcus Woon, who has been re-elected as a Director under Ordinary Resolution 6, remains as an Independent Non-Executive Director, the Chairman of the AC and a member of the NC and the RC.

Mr. Marcus Woon is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

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- (iii) Mr. Chan Jer Hiang who has been re-elected as a Director under Ordinary Resolution 7, remains as an Independent Non-Executive Director, the Chairman of the RC and a member of the AC and the NC.

Mr. Chan Jer Hiang is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Zhan Aijuan  
Company Secretary  
Singapore, 27 June 2022

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*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor ("**Sponsor**"), United Overseas Bank Limited, for compliance with Rules 226(2)(b) and 753(2) of the Catalist Rules. This announcement has not been examined or approved by the SGX-ST. 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 contract person for the Sponsor is Mr Lim Hoon Khia, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 48624, telephone: +65 6533 9898.*