

ASIA VETS HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201003501R)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023

The board of directors (the “**Board**”) of Asia Vets Holdings Ltd. (the “**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 (“**Catalist Rules**”), all resolutions as set out in the Notice of Annual General Meeting dated 11 April 2023 and put to vote by way of a poll at the Annual General Meeting of the Company (“**AGM**”) held on Wednesday, 26 April 2023 were duly passed by shareholders of the Company.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(1) 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 (%)
Resolution 1 Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2022, together with the Independent Auditor’s Report thereon.	73,103,932	73,103,932	100.00	0	0.00
Resolution 2 Re-election of Ms Tan Geok Moey as a Director of the Company.	73,103,932	73,103,932	100.00	0	0.00
Resolution 3 Re-election of Mr Henry Tan Song Kok as a Director of the Company.	73,103,932	73,103,932	100.00	0	0.00
Resolution 4 Approval of the payment of Directors’ fees amounting to S\$145,911 for the financial year ended 31 December 2022.	73,103,932	73,103,932	100.00	0	0.00

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 (%)
Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and authority to Directors of the Company to fix their remuneration.	73,103,932	73,103,932	100.00	0	0.00
Resolution 6 Authority to issue shares in the capital of the Company.	73,103,932	73,103,932	100.00	0	0.00

(2) 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 party was required to abstain from voting on any of the resolutions put to vote at the AGM.

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

BDO Corporate Services Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the AGM.

(4) Re-election of Directors

Ms Tan Geok Moey, who was re-elected as a Director of the Company at the AGM pursuant to Regulation 95 of the Company's Constitution, remains as the Non-Independent and Non-Executive Director of the Company, a member of the Audit Committee, the Nominating Committee and the Remuneration Committee of the Company. Ms Tan Geok Moey is considered non-independent by the Board pursuant to Rule 704(7) of the Catalist Rules.

Mr Henry Tan Song Kok, who was re-elected as a Director of the Company at the AGM pursuant to Regulation 95 of the Company's Constitution, remains as the Lead Independent Director of the Company, the Chairman of the Audit Committee as well as a member of the Nominating Committee and the Remuneration Committee of the Company. Mr Henry Tan Song Kok is considered independent by the Board pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

Tan Tong Guan
Executive Chairman and CEO

26 April 2023

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by 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.

The contact person for the Sponsor is Ms. Leong Huey Miin, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.