

**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 of the Company held on 29 April 2019 (the “**AGM**”), the Ordinary Resolutions as set out in the Notice of AGM dated 12 April 2019 were duly passed. Defined terms used in this announcement shall have the meanings as given in the Annual Report of the Company sent to all shareholders for the financial year ended 31 December 2018.

The results of the poll are as follows:

Ordinary Resolution	Total number of Shares represented by votes for and against the 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 Company's audited financial statements for the financial year ended 31 December 2018	8,159,977,742	7,472,077,742	91.57	687,900,000	8.43
Resolution 2(i): Re-election of Mr. Adnan Bin Mansor as a Director	8,159,977,742	7,472,077,742	91.57	687,900,000	8.43
Resolution 2(ii): Re-election of Mr. Lim In Chong as a Director	8,159,977,742	7,472,077,742	91.57	687,900,000	8.43
Resolution 3 (i): Approval of Directors' fees of \$179,000 for the financial year ending 31 December 2019, to be paid quarterly in arrears	8,159,977,742	7,472,077,742	91.57	687,900,000	8.43
Resolution 3 (ii): Approval of payment of Director's fees of \$11,250 to Mr. Lim In Chong for the financial year ended 31 December 2018	8,159,977,742	7,472,077,742	91.57	687,900,000	8.43

Ordinary Resolution	Total number of Shares represented by votes for and against the 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 4:  To re-appoint Baker Tilly TFW as the independent auditors and to authorize directors to fix their remuneration	8,159,977,742	7,472,077,742	91.57	687,900,000	8.43
Resolution 5:  Authority to allot and issue Shares and convertible securities	8,159,977,742	7,472,077,742	91.57	687,900,000	8.43

Mr. Adnan Bin Mansor, being re-elected as a Director of the Company, remains as an Independent and Non-Executive Director and continues to serve as the Chairman of the Nominating Committee, a member of the Audit Committee and a member of the Remuneration Committee.

Mr. Lim In Chong, being re-elected as a Director of the Company, remains as a Non- Executive Director and is not an Independent Director.

There is no party who is required to abstain from voting on any resolution put to vote at the AGM.

Zico BPO Pte Ltd was the appointed scrutineer for the AGM.

By Order of the Board

Sandra Liz Hon Ai Ling  
Executive Director and Chief Executive Officer

29 April 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's continuing sponsor, Stamford Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Catalist Rules.*

*The Sponsor has not independently verified the contents of this announcement. 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 accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.*

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