ALPINA HOLDINGS LIMITED
(Company Registration No.: 202138650H)
(Incorporated in the Republic of Singapore on 8 November 2021)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

The board of directors (the "**Board**" and each director a "**Director**") of Alpina Holdings Limited (the "**Company**") wishes to announce that at the annual general meeting of the Company ("**AGM**") held at 54 Senoko Road, Woodlands East Industrial Estate, Singapore 758118 on 27 April 2023 at 10.00 a.m., all resolutions relating to the matters set out in the notice of AGM dated 12 April 2023 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		Result
		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 (%)	
Ordinary Business						
Ordinary Resolution 1 Adoption of the Directors' statement and the audited financial statements of the Company for the financial year ended 31 December 2022 ("**FY2022**") together with the independent auditors' report thereon.	147,375,048	147,375,048	100	0	0	Passed

Ordinary Resolution 2 Declaration of a final tax exempt (one-tier) dividend of 0.1085 Singapore cents per ordinary share of the Company ("**Share**") for FY2022.	147,375,048	147,375,048	100	0	0	Passed
Ordinary Resolution 3 Approval of the payment of Directors' fees of S$120,000 for the financial year ending 31 December 2023, payable half-yearly in arrears.	147,375,048	147,375,048	100	0	0	Passed
Ordinary Resolution 4 Re-election of Mr. Tai Yoon On as a Director, who is retiring pursuant to Regulation 100 of the constitution of the Company ("**Constitution**"), and who, being eligible, offers himself for re-election.	81,072,048	81,072,048	100	0	0	Passed

Ordinary Resolution 5 Re-election of Mr. Own Seak Chin @ Woon Seak Chin ("**Mr. Marcus Woon**") as a Director, who is retiring pursuant to Regulation 100 of the Constitution, and who, being eligible, offers himself for re-election.	147,375,048	147,375,048	100	0	0	Passed
Ordinary Resolution 6 Re-appointment of Messrs Mazars LLP as the auditors of the Company and to authorise the Directors to fix their remuneration.	147,375,048	147,375,048	100	0	0	Passed
Special Business						
Ordinary Resolution 7 Authority to allot and issue new Shares.	147,375,048	147,375,048	100	0	0	Passed

Ordinary Resolution 8 Renewal of the General Mandate for Interested Person Transactions.	35,048	35,048	100	0	0	Passed

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Shares held by such party 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. Tai Yoon On as a Director and Ordinary Resolution 8 in relation to the renewal of the General Mandate for Interested Person Transactions:

Resolution Number and Name of the Party	**Number of Shares held**
Ordinary Resolution 4 Lezo Holdings Pte. Ltd.	66,303,000
Ordinary Resolution 8 Skky Investments Pte. Ltd.	81,037,000
Ordinary Resolution 8 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 a vote at the AGM.

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

Harry Elias Partnership LLP was appointed as 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. Tai Yoon On, who has been re-elected as a Director under Ordinary Resolution 4, remains as an Executive Director of the Company; and

(ii) Mr. Marcus Woon, who has been re-elected as a Director under Ordinary Resolution 5, remains as an Independent Non-Executive Director of the Company, the Chairman of the Company's audit committee and a member of each of the Company's nominating committee and remuneration committee. Mr. Marcus Woon is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Ong Wei Jin
Tan SzeRui Colette
Joint Company Secretaries
Singapore, 27 April 2023

*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 contact person for the Sponsor is Mr Lim Hoon Khiat, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*