



ANAN INTERNATIONAL LIMITED
(Incorporated in Bermuda)
(Company Registration No. 35733)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023

The Board of Directors (“**Board**”) of AnAn International Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that on a poll vote at the Annual General Meeting (“**AGM**”) of the Company held on 30 June 2023, all resolutions relating to the matters as set out in the Notice of AGM dated 15 June 2023 were duly passed.

The results of the poll on each resolution are set out below as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Ordinary 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 (%)
AS ORDINARY BUSINESS					
<u>Resolution 1</u> Audited Financial Statements and Directors’ Statement for the financial year ended 31 December 2021	2,733,415,195	2,733,315,195	99.996%	100,000	0.004%
<u>Resolution 2</u> Approval of Directors’ fees amounting to \$50,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears	2,733,415,195	2,733,315,195	99.996%	100,000	0.004%
<u>Resolution 3</u> Re-election of Mr. Toh Hock Ghim as a Director of the Company ⁽¹⁾	2,733,415,195	2,733,315,195	99.996%	100,000	0.004%

Ordinary 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 (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 4</u> Re-appointment of Messrs RT LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	2,733,415,195	2,733,315,195	99.996%	100,000	0.004%
<u>AS SPECIAL BUSINESS</u>					
<u>Resolution 5</u> Authority for Directors to allot and issue new shares	2,733,415,195	2,732,315,195	99.96%	1,100,000	0.04%

Notes:

- (1) Mr. Toh Hock Ghim who was re-elected as a Director of the Company. He will remain as the Chairman of the Nominating Committee and a member of the Remuneration Committee and Audit Committee and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Details of parties who are required to abstain from voting on any resolution(s)

No Shareholder was required to abstain from voting on any of the resolutions put to vote at the AGM.

By Order of the Board

Zang Jian Jun
Executive Director and Executive Chairman
30 June 2023