

ADVANCED HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200401856N)
(the “Company”)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Advanced Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors of the Company (the “**Board**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 29 September 2023, the sole resolution relating to matters as set out in the Notice of EGM was **not carried**.

The results of the poll on the sole resolution put to vote at the EGM are set out as follows:

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 (%)
Special Resolution							
1	Proposed Reduction and Distribution	Capital Cash	51,111,038	9,705,929	18.99	41,405,109	81.01

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 person was required to abstain from voting on the resolution of the EGM.

Name of firm and/or person appointed as scrutineer

Anton Management Solutions Pte Ltd was appointed as the scrutineers for the poll conducted at the EGM.

By Order of the Board

Mr Lim Boon Cheng
Chairman

29 September 2023

This announcement has been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “Sponsor”).

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.