



OXPAY FINANCIAL LIMITED
(Company Registration Number: 200407031R)
(Incorporated in the Republic of Singapore)

**RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING
HELD ON 18 DECEMBER 2023**

The board of directors (the “**Board**”) of OxPay Financial Limited (the “**Company**”) wishes to announce that at the extraordinary general meeting of the Company (“**EGM**”) held today at 10.00 a.m., the ordinary resolution as set out in the Notice of EGM dated 1 December 2023 was duly passed on a poll vote. The information required pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited is set out below.

(a) Breakdown of all valid votes cast at the EGM

The result of the poll on the ordinary resolution put to vote at the EGM is set out below:-

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
<u>Ordinary Resolution</u> To approve the proposed change of auditors of the Company	82,528,177	82,524,677	99.996	3,500	0.004

(b) 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 parties were required to abstain from voting on the ordinary resolution put to vote at the EGM.

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

Corporate BackOffice Pte Ltd was appointed as scrutineer for the poll conducted at the EGM.

Response to questions

The Company's responses to questions relating to the resolution tabled for approval at the EGM raised by shareholders of the Company in advance of the EGM have been posted on SGXNet and the Company's corporate website on 12 December 2023.

Minutes of EGM

A copy of the minutes of the EGM will be posted on SGXNet and the Company's corporate website no later than one month from the date of the EGM.

By Order of the Board

Koh Jin Kit

Managing Director

18 December 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 Catalist.*

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 Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.