

## RESULTS OF EXTRAORDINARY GENERAL MEETING ON 24 JUNE 2020

The Board of Directors of ValueMax Group Limited are pleased to announce that at the Extraordinary General Meeting (“EGM”) held earlier today, on a poll vote all the resolutions as set out in the Notice of the meeting dated 2 June 2020 were duly approved and passed by shareholders at the meeting.

a) **The results of the poll on each of the resolutions put to the vote at the EGM are set out below, for information.**

No.	Resolution	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 (%)
1	<b><u>Special Resolution</u></b> Proposed adoption of the New Constitution of the Company	446,773,016	446,773,016	100%	0	0%
2	<b><u>Ordinary Resolution</u></b> Renewal of Share Buy Back Mandate	446,773,016	446,773,016	100%	0	0%
3	<b><u>Ordinary Resolution</u></b> IPT General Mandate	517,252	493,252	95%	24,000	5%

(b) **Details of parties who were required to abstain from voting on resolution 3, were as follows:-**

Name	Number of Shares
Yeah Holdings Pte Ltd	198,383,406
Citibank Nominees Singapore Pte Ltd	424,559,860
Tan Hong Yee	41,684,972
DBS Nominees Pte Ltd	48,798,497

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

The Scrutineers appointed for the poll were Messrs Entrust Advisory Pte Ltd.

By Order of the Board

Lotus Isabella Lim Mei Hua  
Company Secretary  
24 June 2020