

## RESULTS OF ANNUAL GENERAL MEETING ON 27 APRIL 2021

The Board of Directors of ValueMax Group Limited are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, on a poll vote all the resolutions as set out in the Notice of the meeting dated 9 April 2021 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 AGM are set out below, for information.

No.	Ordinary 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	Audited Financial Statements, Directors’ Report and Auditors’ Report thereon	472,031,653	472,031,653	100%	0	0%
2	First and final one-tier tax exempt dividend of 1.80 cents per share	472,031,653	472,031,653	100%	0	0%
3	Directors’ fees of S\$152,544/-	472,031,653	472,031,653	100%	0	0%
4	Re-election of Ms Tan Guan Hiang	472,031,653	472,031,653	100%	0	0%
5	Re-election of Mr Yeah Hiang Nam	472,031,653	472,031,653	100%	0	0%
6	Re-election of Mr Yeah Chia Kai	472,031,653	472,031,653	100%	0	0%
7	To re-appoint Messrs. Ernst & Young LLP as auditors	472,031,653	472,031,653	100%	0	0%
8	Authority to issue shares	472,031,653	472,031,653	100%	0	0%
9	Renewal of Share Buyback Mandate	472,031,653	472,031,653	100%	0	0%
10.	Renewal of Interested Person General Mandate	1,001,000	1,001,000	100%	0	0%

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

Details of the parties and their shareholdings who have abstained from voting on Resolutions 10 are as below:-

<b>Name</b>	<b>Number of shares</b>	<b>Resolution number</b> <i>(please refer to item (a) for details of the resolution)</i>
<b>Yeah Holdings Pte. Ltd.</b>	<b>375,523,791</b>	<b>10</b>
<b>Yeah Hiang Nam</b>	<b>51,507,655</b>	<b>10</b>
<b>Tan Hong Yee</b>	<b>43,999,207</b>	<b>10</b>
<b>Yeah Lee Ching</b>	<b>0</b>	<b>10</b>
<b>Yeah Chia Kai</b>	<b>0</b>	<b>10</b>

**(b) 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  
 27 April 2021