
RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 MAY 2023

1. RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 MAY 2023

The Board of Directors of Vividthree Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Extraordinary General Meeting dated 25 April 2023 were duly passed by the shareholders of the Company by way of poll at the Extraordinary General Meeting (“**EGM**”) held on 10 May 2023.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rule of Catalist (“**Catalist Rules**”) is set out below:

(a) Poll Results

The results of the poll on each of the resolutions passed at the EGM are as follows:

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 1 To approve the Proposed Business Diversification	231,261,060	231,261,060	100	0	0
Ordinary Resolution 2 To approve the proposed acquisition	231,261,060	231,261,060	100	0	0
Ordinary Resolution 3 To approve the Share Buyback Mandate	231,261,060	231,261,060	100	0	0

VIVIDTHREE HOLDINGS LTD.
Registration No. 201811828R
(Incorporated in the Republic of Singapore)

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(b) Abstention from Voting

No party was required to abstain from voting on the resolutions put to the EGM.

(c) Scrutineer

Insights Law LLC was appointed as the Company's scrutineer for the EGM.

BY ORDER OF THE BOARD

Zhang Weiquan, Jonathan

Chief Executive Officer

Date: 10 May 2023

*This Announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

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.

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