

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

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**APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER AND RE-DESIGNATION OF  
DIRECTORS AND OFFICERS**

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The Board of Directors (the "**Directors**" or "**Board**") of Vividthree Holdings Ltd. (the "**Company**" and, together with its subsidiaries, the "**Group**") wishes to announce the following changes with effect from 1 June 2022:

1. Our Managing Director, Mr Yeo Eng Pu, Charles, will be re-designated as Chief Executive Officer. The terms of employment of Mr Yeo Eng Pu, will remain unchanged and he will remain as an Executive Director and a member of the Company's nominating committee.
2. Our Chief Executive Officer, Mr Jed Mok, will be re-designated as Chief Content Officer. The terms of employment of Mr Jed Mok will remain unchanged.

In addition, the Board wishes to announce that Mr Jonathan Zhang will be appointed as Deputy Chief Executive Officer.

The Company had on 5 January 2022, announced that it had entered into a convertible loan note agreement (the "**Convertible Loan Note Agreement**") with GammaR Pte. Ltd. ("**GammaR**"). Mr Jonathan Zhang is the sole shareholder of GammaR. Under the terms of the Convertible Loan Note Agreement, the Company has agreed to subscribe for up to S\$4.08 million convertible loan notes in GammaR. As at the date of this announcement, the Company has subscribed for S\$700,000 of convertible loan notes. Please refer to the Company's announcement dated 5 January 2022 for more information.

Moving forward, Mr Jonathan Zhang will abstain from all discussions and deliberations relating to the Group's dealings with GammaR.

Mr Jonathan Zhang's details as required under Rule 704(6) of the Catalist Rules, are set out in a separate announcement released together with this announcement.

**By Order of the Board**  
**Yeo Eng Pu, Charles**  
**Managing Director**  
**31 May 2022**

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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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