

## RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Directors**”) of Vallianz Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Rules of Catalist**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), on a poll vote, the resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 7 July 2022 were duly approved and passed by the shareholders of the Company at the AGM held by way of electronic means on 22 July 2022.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

| No. | Ordinary Resolutions   | Total number of shares represented by votes for and against the relevant resolutions | 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.  | Adoption of Audited Financial Statements for the financial year ended 31 March 2022 together with the Directors’ Statement and Independent Auditor’s Report thereon. | 1,092,325,591  | 1,092,325,591    | 100   | 0                | 0   |
| 2.  | Re-election of Director pursuant to Article 105<br>- Mr. Darren Yeo Chee Neng  | 1,091,325,591  | 1,091,325,591    | 100   | 0                | 0   |
| 3.  | Re-election of Director pursuant to Article 109<br>- Mr. Osman Ibrahim   | 369,219,202  | 369,219,202      | 100   | 0                | 0   |
| 4.  | Re-appointment of Director pursuant to Rule 720(4) of the Rules of Catalist<br>- Mr. Ling Yong Wah   | 1,090,866,111  | 1,090,866,111    | 100   | 0                | 0   |
| 5.  | Approval of the payment of Directors’ fees of US\$238,000 for the financial year ending 31 March 2023.   | 366,759,722  | 366,759,722      | 100   | 0                | 0   |

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|-----|--|--|------------------|---|------------------|---|
|     |  |  | 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 (%) |
| 6.  | Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration. | 1,092,325,591  | 1,092,325,591    | 100   | 0                | 0   |
| 7.  | Authority to allot and issue shares pursuant to the Share Issue Mandate.   | 1,092,325,591  | 1,092,325,591    | 100   | 0                | 0   |
| 8.  | Renewal of Shareholders' Mandate for Interested Person Transactions with the Rawabi Group.   | 369,219,202  | 369,219,202      | 100   | 0                | 0   |
| 9.  | Renewal of Shareholders' Mandate for Interested Person Transactions with the Holmen Group.   | 7,396,859  | 7,396,859        | 100   | 0                | 0   |

### **ABSTENTION FROM VOTING**

Details of parties who have abstained from voting on any resolution are set out below:

#### **Ordinary Resolution 2 - Re-election of Mr. Darren Yeo Chee Neng <sup>(1)</sup>**

| Name                 | Number of Shares |
|----------------------|------------------|
| Darren Yeo Chee Neng | 1,000,000        |

#### **Ordinary Resolution 3 - Re-election of Mr. Osman Ibrahim <sup>(1)</sup>**

| Name                           | Number of Shares |
|--------------------------------|------------------|
| Rawabi Holding Company Limited | 723,106,389      |

#### **Ordinary Resolution 4 – Re-appointment of Mr. Ling Yong Wah <sup>(1)</sup>**

| Name          | Number of Shares |
|---------------|------------------|
| Ling Yong Wah | 1,459,480        |

#### **Ordinary Resolution 5 - Approval of the payment of Directors' fees of US\$238,000 for the financial year ending 31 March 2023 <sup>(1)</sup>**

| Name                           | Number of Shares |
|--------------------------------|------------------|
| Darren Yeo Chee Neng           | 1,000,000        |
| Rawabi Holding Company Limited | 723,106,389      |
| Ling Yong Wah                  | 1,459,480        |

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**Ordinary Resolution 8** - Renewal of Shareholders' Mandate for Interested Person Transactions with the Rawabi Group.

| Name                           | Number of Shares |
|--------------------------------|------------------|
| Rawabi Holding Company Limited | 723,106,389      |

**Ordinary Resolution 9** - Renewal of Shareholders' Mandate for Interested Person Transactions with the Holmen Group.

| Name  | Number of Shares |
|---|------------------|
| Rawabi Holding Company Limited                        | 723,106,389      |
| Swiber Holdings Limited (Judicial Managers Appointed) | 361,822,343      |

Note:

- (1) The parties have voluntarily abstained from voting on Resolutions 2, 3, 4 and 5 respectively for good corporate governance.

**POLLING AGENT AND SCRUTINEER**

Tricor Barbinder Share Registration Services and Entrust Advisory Pte. Ltd. were the appointed polling agent and scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Ling Yong Wah  
Chief Executive Officer  
22 July 2022

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*This document has been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. ("Sponsor"), for compliance with the SGX-ST Listing Manual Section B: Rules of Catalyst. It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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