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## RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

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The Board of Directors (“**Directors**”) of Vallianz Holdings Limited (“**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst (“**Rules of Catalyst**”) 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 12 April 2024 were duly approved and passed by the shareholders of the Company at the AGM held at 1 Harbourfront Avenue, #13-03 Keppel Bay Tower, Singapore 098632 on 29 April 2024 at 10.00 a.m.

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 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.	Adoption of Audited Financial Statements for the financial period ended 31 December 2023 together with the Directors’ Statement and Independent Auditor’s Report thereon.	1,096,943,930	1,096,943,930	100	0	0
2.	Re-election of Director pursuant to Article 105 - Mr. Osman Ibrahim	375,305,021	375,305,021	100	0	0
3.	Approval of the payment of Directors’ fees of US\$178,250 for the financial year ending 31 December 2024.	375,305,021	375,305,021	100	0	0
4.	Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditor of the Company and to authorise the Directors to fix their remuneration.	1,098,403,410	1,098,403,410	100	0	0
5.	Renewal of Shareholders’ Mandate for Interested Person Transactions with the RHC Group.	375,297,021	375,297,021	100	0	0

### **ABSTENTION FROM VOTING**

Details of parties who are required to and have abstained from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting are set out below:

**Ordinary Resolution 5** - Renewal of Shareholders' Mandate for Interested Person Transactions with the RHC Group.

<b>Name</b>	<b>Number of Shares</b>
Rawabi Holding Company Limited and its associates <sup>(1)</sup>	723,106,389

Note:

(1) For avoidance of doubt, there are no such associates.

### **POLLING AGENT AND SCRUTINEER**

Complete Corporate Services Pte Ltd and Moore Stephens LLP were the appointed polling agent and scrutineer for the AGM respectively.

### **BY ORDER OF THE BOARD**

Ling Yong Wah  
Chief Executive Officer  
29 April 2024

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*This announcement has 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.*

*The contact person for the Sponsor is Mr. Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd., 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.*