VALLIANZ HOLDINGS LIMITED
(Company Registration No. 199206945E)
(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY 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 of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolutions set out in the Notice of the Extraordinary General Meeting ("**EGM**") dated 14 April 2025 were duly approved and passed by the shareholders of the Company at the EGM held at 438 Alexandra Road, Level 2, Connect @Alexandra Point, Singapore 119958 on 29 April 2025 at 11.00 a.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day and the same place).

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

No.	Resolution number and details	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.	The Proposed Ratification of the Entry into the 2023 RHC Loan Agreement.	23,414,260	23,414,260	100.00%	0	0.00%
2.	The Proposed Ratification of the Entry into the Loan Facility Novation Agreement.	23,414,260	23,414,260	100.00%	0	0.00%

ABSTENTION FROM VOTING

The following parties of the Company are required to and have abstained from voting on both Ordinary Resolution 1 (The Proposed Ratification of the Entry into the 2023 RHC Loan Agreement) and Ordinary Resolution 2 (The Proposed Ratification of the Entry into the Loan Facility Novation Agreement):

Parties	Number of Shares held
Rawabi Holding Company and its associates(1)	**723,106,389**
Mr. Osman Ibrahim	**1,033,333**

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

SCRUTINEER

Moore Stephens LLP was appointed as scrutineer for the EGM.

By Order of the Board

Ling Yong Wah
Chief Executive Officer

29 April 2025

---

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**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.*

The contact person for the sponsor is Mr. Khong Choun Mun at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.