

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

1. **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2021**
 2. **RE-APPOINTMENT OF DIRECTORS**
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1. **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2021**

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 Annual General Meeting dated 14 July 2021 were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting (“**AGM**”) held on 29 July 2021.

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 AGM 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 receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2021 and the Independent Auditors’ Report thereon.	220,432,160	220,432,160	100	0	0

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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 2 To re-elect Mr Chang Long Jong as a Director of the Company.	220,432,160	220,432,160	100	0	0
Ordinary Resolution 3 To re-elect Mr Wong Kim Soon Royson as a Director of the Company.	220,432,160	220,432,160	100	0	0
Ordinary Resolution 4 To approve the payment of Directors' fees of S\$100,000 for the year ended 31 March 2021.	220,432,160	220,432,160	100	0	0
Ordinary Resolution 5 To re-appoint Messrs Nexia TS Public Accounting Corporation as Auditors for the ensuing year and to authorise the Directors to fix their remuneration.	220,432,160	220,432,160	100	0	0

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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 6 Authority to allot and issue shares.	220,432,160	220,432,160	100	0	0
Ordinary Resolution 7 Authority to grant options and issue shares in accordance with the Rules of the Vividthree Performance Share Plan.	138,720,000	138,720,000	100	0	0

b) Abstention from Voting

Details of parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

Resolution Number and Details	Name	Number of Shares Held
Ordinary Resolution 7 Authority to grant options and issue shares in accordance with the Rules of the Vividthree Performance Share Plan.	Employees and others who are eligible to participate in the Vividthree Performance Share Plan	81,712,160

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c) **Scrutineer**

Finova BPO Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

2. **RE-APPOINTMENT OF DIRECTORS**

- (a) Mr Chang Long Jong, who was re-elected as a Director of the Company, will remain as a member of the Remuneration Committee and shall be considered non-independent.
- (b) Mr Wong Kim Soon Royson, who was re-elected as a Director of the Company, will remain as Chairman of the Audit and Nominating Committee, and as a member of the Remuneration Committee. Mr Wong Kim Soon Royson shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

YAP PECK KHIM
Company Secretary
Date: 29 July 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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 of the Sponsor is Mr Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (65) 6415 9886.