

ADVANCED HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 200401856N)

(the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors of the Company (the “**Board**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2024, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

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

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 (%)	
Ordinary Business						
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Directors’ Statement and Auditors’ Report of the Company	48,979,006	48,979,006	100.00	0	0
2	Re-election of Dr Wong Kar King, who is retiring under Rule 720(4) of the Catalist Rules	23,570,231	23,570,231	100.00	0	0
3	Re-election of BG (RET) Lim Yeow Beng as a Director of the Company under Article 91 of the Company’s Constitution	48,965,674	48,965,674	100.00	0	0
4	Approval of Directors’ fees amounting to S\$143,198.00 for the financial year ending 31 December 2024, to be paid quarterly in arrears	48,972,340	48,972,340	100.00	0	0

5	Re-appointment of Messrs Nexia Singapore PAC as the Auditors of the Company	48,972,340	48,972,340	100.00	0	0
Special Business						
6	Share issue mandate - Authority to allot and issue shares	48,972,340	48,972,340	100.00	0	0
7	Proposed Diversification	48,972,340	48,972,340	100.00	0	0
Special Resolution						
8	Adoption of New Constitution	48,972,340	48,972,340	100.00	0	0

Dr Wong Kar King, the Managing Director of the Company, was re-elected at the AGM.

BG (RET) Lim Yeow Beng, an Independent Director of the Company, was re-elected at the AGM, and was re-designated as the Independent and Non-Executive Chairman, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers BG (RET) Lim Yeow Beng to be independent for the purposes of Rule 704(7) of the Catalyst Rules.

Details of parties who are required to abstain 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

In relation to Resolution 2, while Dr Wong Kar King is not required to abstain from voting on this resolution, as a matter of good corporate governance practice, Dr Wong Kar King who is also a shareholder of the Company, has voluntarily abstained from voting on Resolution 2 in respect of his own re-election as a Director of the Company.

In relation to Resolution 3, while BG (RET) Lim Yeow Beng is not required to abstain from voting on this resolution, as a matter of good corporate governance practice, BG (RET) Lim Yeow Beng who is also a shareholder of the Company, has voluntarily abstained from voting on Resolution 3 in respect of his own re-election as a Director of the Company.

Name of firm and/or person appointed as scrutineer

Anton Management Solutions Pte Ltd was appointed as the scrutineers for the poll conducted at the AGM.

By Order of the Board

Dr Wong Kar King
Managing Director

26 April 2024

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.