THE PLACE HOLDINGS LIMITED

(Company Registration No.: 200107762R)
(Incorporated in the Republic of Singapore)

RESULTS OF THE 22nd ANNUAL GENERAL MEETING HELD ON 31 MARCH 2026

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors (the "**Board**") of The Place Holdings Limited (the "**Company**") is pleased to announce that on a poll vote, all resolutions set out in the Notice of Annual General Meeting dated 13 March 2026, have been duly approved and passed by the Company's shareholders at the Annual General Meeting held on 31 March 2026 ("**AGM**").

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

(1) Breakdown of all valid votes cast at the AGM

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 <u>for</u> the resolution (%)	Number of shares	As a percentage of total number of votes <u>against</u> the resolution (%)
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2023, together with the Independent Auditor's Report thereon	3,026,268,768	2,923,413,268	96.60	102,855,500	3.40
Resolution 2 Re-election of Mr Fan Xianyong as Director	3,026,268,768	2,923,413,268	96.60	102,855,500	3.40
Resolution 3 Re-election of Mr Foo Chiah-Shiung (Hu Jiaxiong) as Director	3,026,268,768	2,923,413,268	96.60	102,855,500	3.40
Resolution 4 Approval of the payment of Directors' fees of S$210,000 for the financial year ended 31 December 2023	3,026,468,768	2,923,413,268	96.59	103,055,500	3.41
Resolution 5 Approval of the payment of Directors' fees of S$210,000 for the financial year ended 31 December 2024 to be paid quarterly in arrears	3,026,468,768	2,920,246,868	96.49	106,221,900	3.51

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 <u>for</u> the resolution (%)	Number of shares	As a percentage of total number of votes <u>against</u> the resolution (%)
Resolution 6 Re-appointment of Messrs Crowe Horwath First Trust LLP as the Company's Auditor, and to authorise the Directors to fix their remuneration	3,026,268,768	2,923,953,268	96.62	102,315,500	3.38
Resolution 7 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967 and the listing rules of the SGX-ST	1,267,953,061	1,161,681,161	91.62	106,271,900	8.38
Resolution 8 Authority to grant and allot and/or issue award shares pursuant to the Performance Share Scheme	1,268,153,061	1,161,931,161	91.62	106,221,900	8.38

(2) Details of parties who are required to abstain from voting on any resolution

The following persons have abstained from voting on the resolutions set out below:-

Name of Shareholders	Number of shares held	Resolution Number
Ji Zenghe	967,073,639	7 and 8
Fan Xianyong	791,242,068	7 and 8

(3) Name of firm appointed as scrutineer

Gong Corporate Services Pte. Ltd. was appointed as scrutineer for the conduct of poll at the AGM.

(4) Statement Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Mr Foo Chiah-Shiung (Hu Jiaxiong) was re-elected as a Director of the Company. Mr Foo will remain as an Independent Director, Chairman of the Nominating Committee and a member of each of the Audit Committee and Remuneration Committee of the Company. The Board considers Mr Foo to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Ji Zenghe
Executive Chairman
31 March 2026