

## THE PLACE HOLDINGS LIMITED

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

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2023

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of The Place Holdings Limited (the “**Company**”) is pleased to announce that on a poll vote, all the resolutions set out in the notice of AGM dated 10 April 2023 (the “**Notice of AGM**”) have been duly approved and passed by the Company’s shareholders at the Annual General Meeting held on 25 April 2023 (“**AGM**”) by way of live audio-visual conference.

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

**(a) 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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<b>As Ordinary Business</b>						
1.	To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2022, together with Independent Auditor’s Report thereon.	3,025,922,886	3,017,912,686	99.74	8,010,200	0.26
2.	To re-elect Mr Ji Zenghe, a director who retires pursuant to Article 94 of the Constitution of the Company.	3,025,922,886	3,017,912,686	99.74	8,010,200	0.26

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 (%)
3. To re-elect Mr Chng Hee Kok, a director who retires pursuant to Article 94 of the Constitution of the Company.	3,025,922,886	3,017,912,686	99.74	8,010,200	0.26
4. To re-elect Mr Ng Fook Ai, Victor, a director who retires pursuant to Article 94 of the Constitution of the Company.	3,025,922,886	3,017,912,686	99.74	8,010,200	0.26
5. To re-elect Dr Yeo Guat Kwang, a director who retires pursuant to Article 100 of the Constitution of the Company.	3,025,922,886	3,017,912,686	99.74	8,010,200	0.26
6. Approval of the payment of Directors' fees of S\$195,000 for the financial year ended 31 December 2022.	3,025,922,886	3,017,912,686	99.74	8,010,200	0.26
7. To re-appoint Messrs Crowe Horwath First Trust LLP as Auditors of the Company for	3,025,922,886	3,017,912,686	99.74	8,010,200	0.26

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> and against the resolution (%)	Number of shares	As a percentage of total number of votes <u>for</u> and <u>against</u> the resolution (%)	
the financial year ending 31 December 2023 and to authorise the Directors of the Company to fix their remuneration.						
<b>As Special Business</b>						
8.	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.	119,109,200	111,099,000	93.27	8,010,200	6.73
9.	Authority to grant and allot and/or issue award shares pursuant to the Performance Share Scheme.	119,109,200	111,099,000	93.27	8,010,200	6.73
10.	Approval for the participation by Mr Sun Quan in the Performance Share Scheme.	3,025,922,886	3,017,912,686	99.74	8,010,200	0.26

Please refer to the Notice of AGM for the full version of the resolutions.

As more than 50% of the votes (present and voting) were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions at the AGM.

**(b) Details of parties who 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**

The following persons have abstained from voting on the resolutions set out opposite their respective names below:-

<b>Name of Shareholders</b>	<b>Number of Shares Held</b>	<b>Resolution Number</b>
Oriental Straits Fund III	1,147,904,979	8, 9 and 10
Diamond Era Investments Limited	967,073,639	8 and 9
World Globe International Holdings Limited	791,242,068	8 and 9
Tay Ai Li	358,000	8 and 9

**(c) Name of firm and/or person appointed as scrutineer**

CNP Business Advisory Pte. Ltd. was appointed as scrutineer for the conduct of poll at the AGM.

**BY ORDER OF THE BOARD**

Ji Zenghe  
Executive Chairman  
25 April 2023