



**TLV HOLDINGS LIMITED**  
Company Registration No. 201526542C  
Incorporated in the Republic of Singapore on 22 June 2015

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JULY 2019

The Board of Directors of TLV Holdings Limited (the “**Company**”) is pleased to announce, in accordance with Listing Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”), that on a poll vote, the ordinary resolutions as set out in the Notice of Annual General Meeting dated 11 July 2019 have been duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 26 July 2019.

(a) The results of the poll on the ordinary resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the 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 (%)
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2019 together with the Independent Auditor's Report	344,302,685	344,302,685	100.00	0	0
<u>Ordinary Resolution 2</u> Declaration of final one-tier tax exempt dividend of 0.219 Singapore cents per ordinary share for the financial year ended 31 March 2019	344,302,685	344,302,685	100.00	0	0
<u>Ordinary Resolution 3</u> Re-election of Mr Ang Kah Leong as Director of the Company	344,302,685	344,302,685	100.00	0	0
<u>Ordinary Resolution 4</u> Re-election of Mr Lu King Seng as Director of the Company	344,302,685	344,302,685	100.00	0	0



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		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 (%)
<u>Ordinary Resolution 5</u> Approval of Directors' Fees of S\$205,000 for the financial year ending 31 March 2020 payable quarterly in arrears	344,302,685	344,302,685	100.00	0	0
<u>Ordinary Resolution 6</u> Re-appointment of Messrs Ernst & Young LLP as Independent Auditor of the Company and to authorise Directors of the Company to fix their remuneration	344,302,685	344,302,685	100.00	0	0
<u>Ordinary Resolution 7</u> Authority to allot and issue shares	344,302,685	344,302,685	100.00	0	0



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(b) Details of parties who had abstained from voting on any resolution

No party was required to abstain from voting on any of the resolutions.

(c) Re-election of Directors

Mr Ang Kah Leong, who has been re-elected as Director of the Company at the AGM, remains as Executive Director of the Company.

Mr Lu King Seng, who has been re-elected as Director of the Company at the AGM, remains as Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr Lu King Seng to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(d) Appointment of Scrutineers

DrewCorp Services Pte. Ltd. was appointed as the scrutineers for the AGM.

By Order of the Board

Wong Yoen Har  
Company Secretary

26 July 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. 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 Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*