



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 27 JULY 2018

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 Catalist (“**Catalist Rules**”), that on a poll vote, the ordinary resolutions as set out in the Notice of Annual General Meeting dated 12 July 2018 have been duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 27 July 2018.

(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 2018 together with the Auditors' Report	346,334,558	346,312,558	99.99	22,000	0.01
<u>Ordinary Resolution 2</u> Declaration of final dividend of 0.219 Singapore cents one-tier tax exempt dividend per ordinary share for the financial year ended 31 March 2018	346,334,558	346,312,558	99.99	22,000	0.01
<u>Ordinary Resolution 3</u> Re-election of Mr Teo Boon Leng as Director of the Company	346,334,558	346,312,558	99.99	22,000	0.01
<u>Ordinary Resolution 4</u> Re-election of Mr Chua Kern as Director of the Company	346,334,558	346,312,558	99.99	22,000	0.01



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<u>Ordinary Resolution 5</u> Approval of Directors' Fees of S\$205,000 for the financial year ending 31 March 2019 payable quarterly in arrears	346,334,558	346,312,558	99.99	22,000	0.01
<u>Ordinary Resolution 6</u> Re-appointment of Messrs Ernst & Young LLP as the Auditors of the Company and to authorise Directors of the Company to fix their remuneration	346,334,558	346,312,558	99.99	22,000	0.01
<u>Ordinary Resolution 7</u> Authority to allot and issue shares	346,334,558	346,312,558	99.99	22,000	0.01
<u>Ordinary Resolution 8</u> Renewal of Share Buyback Mandate	17,090,450	17,068,450	99.87	22,000	0.13



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

Mr Teo Boon Leng and Mr Ang Kah Leong, Directors and substantial shareholders of the Company have abstained from voting on the following resolutions:

Name	Total number of Shares Held	Abstained from voting on
Teo Boon Leng	171,359,753	Ordinary Resolution 8
Ang Kah Leong	157,884,355	Ordinary Resolution 8

(c) Re-election of Directors

Mr Teo Boon Leng, who has been re-elected as Director of the Company at the AGM, remains as Managing Director and Executive Director of the Company.

Mr Chua Kern, who has been re-elected as Director of the Company at the AGM, remains as Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee. The Board considers Mr Chua Kern 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

27 July 2018

TLV Holdings Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 17 September 2015. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor" or "PPCF").

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") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, 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).