



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JULY 2017

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 13 July 2017 have been duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 28 July 2017.

(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 2017, together with the Auditors' Report	348,162,858	348,162,858	100.00	0	0
<u>Ordinary Resolution 2</u> Declaration of final dividend of 0.155 Singapore cents one-tier tax exempt dividend per ordinary share for the financial year ended 31 March 2017	348,162,858	348,162,858	100.00	0	0
<u>Ordinary Resolution 3</u> Re-election of Mr Goh Yeow Tin as Director of the Company	348,162,858	348,162,858	100.00	0	0
<u>Ordinary Resolution 4</u> Re-election of Mr Ang Kah Leong as Director of the Company	348,162,858	348,162,858	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 2018 payable quarterly in arrears	347,829,858	347,829,858	100.00	0	0
<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	348,162,858	348,162,858	100.00	0	0
<u>Ordinary Resolution 7</u> Authority to allot and issue shares	347,829,858	347,137,208	99.80	692,650	0.20
<u>Ordinary Resolution 8</u> Renewal of Share Buyback Mandate	18,918,750	18,918,750	100.00	0	0



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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-appointment of Directors

Mr Goh Yeow Tin who is re-elected as Director of the Company at the AGM, remains as Chairman of the Board, Chairman of the Remuneration Committee and member of the Audit Committee and the Nominating Committee. The Board considers Mr Goh Yeow Tin to be independent for the purpose of Rule 704(7) of the Catalist Rules.

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

(d) Appointment of Scrutineers

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

By Order of the Board

Wong Yoen Har
Company Secretary

28 July 2017

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)