



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 23 OCTOBER 2020

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 8 October 2020 have been duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 23 October 2020.

(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 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 (%)
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial period ended 30 June 2020 together with the Independent Auditor's Report	343,750,685	343,750,685	100	0	0
<u>Ordinary Resolution 2</u> Re-election of Mr Teo Boon Leng as Director of the Company	343,750,685	343,750,685	100	0	0
<u>Ordinary Resolution 3</u> Re-election of Mr Goh Yeow Tin as Director of the Company	343,750,685	343,750,685	100	0	0
<u>Ordinary Resolution 4</u> Approval of Directors' Fees of S\$38,437 for the financial period from 1 April 2020 to 30 June 2020	343,750,685	343,750,685	100	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\$153,750 for the financial year ending 30 June 2021 payable quarterly in arrears	343,750,685	343,750,685	100	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	343,750,685	343,750,685	100	0	0
<u>Ordinary Resolution 7</u> Authority to allot and issue shares	343,750,685	343,750,685	100	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 Teo Boon Leng, who has been re-elected as Director of the Company at the AGM, remains as Executive Director and Managing Director of the Company.

Mr Goh Yeow Tin, who has been re-elected as Director of the Company, remains as Chairman of the Board and Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Mr Goh Yeow Tin 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

23 October 2020

This announcement has been reviewed by the Company's Sponsor. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinion made or reports contained in this document.

The contact person for the Sponsor is Mr. Joseph Au, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.