



**TLV**

TLV HOLDINGS LIMITED

Company Registration No. 201526542C

Incorporated in the Republic of Singapore on 22 June 2015

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## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 OCTOBER 2021

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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 resolutions as set out in the Notice of Extraordinary General Meeting dated 7 October 2021 have been duly passed by the shareholders of the Company at the Extraordinary General Meeting (“**EGM**”) held on 29 October 2021.

(a) The results of the poll on the resolutions put to vote at the EGM 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> Proposed Diversification of the Group’s existing core business activities to include the Moneylending Business	343,150,685	343,150,685	100	0	0
<u>Special Resolution 2</u> Proposed Change of Name of the Company from “TLV Holdings Limited” to “Taka Jewellery Holdings Limited”	343,150,685	343,150,685	100	0	0

(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) Appointment of Scrutineers

RL Law LLC was appointed as the scrutineers for the EGM.

By Order of the Board

Wong Yoen Har  
Company Secretary

29 October 2021

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*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.*