

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2021

The Board of Directors of Advancer Global Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2021 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held by way of electronic means on 29 April 2021.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of Shares	Percentage over total votes against the resolution (%)
ORDINARY BUSINESS						
1.	Adoption of Directors’ Statement, Audited Financial Statements for the financial year ended 31 December 2020 together with the Auditors’ Report.	203,037,919	203,037,919	100.00	0	0.00
2.	Declaration of a final one-tier tax exempt dividend of 0.79 Singapore cent per ordinary share for the financial year ended 31 December 2020.	203,037,919	203,037,919	100.00	0	0.00
3.	Re-election of Mr. Chin Mui Hiong as Director.	165,463,956	165,463,956	100.00	0	0.00
4.	Re-election of Mr. Yau Thiam Hwa as Director.	202,857,819	202,857,819	100.00	0	0.00

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of Shares	Percentage over total votes against the resolution (%)
5.	Approval of Directors' fees of S\$145,000 for the financial year ending 31 December 2021, payable quarterly in arrears.	137,857,819	137,857,819	100.00	0	0.00
6.	Re-appointment of Mazars LLP as auditors and authority to fix their remuneration.	203,037,919	203,037,919	100.00	0	0.00
SPECIAL BUSINESS						
7.	Authority to allot and issue shares and convertible securities.	203,037,919	203,037,919	100.00	0	0.00
8.	Authority to allot and issue shares under Advancer Global Limited Scrip Dividend Scheme.	203,037,919	203,037,919	100.00	0	0.00
9.	Authority to allot and issue shares under Advancer Global Employee Share Option Scheme (" Advancer Global ESOS ").	160,000	160,000	100.00	0	0.00
10.	Authority to grant awards and allot and issue shares under Advancer Global Performance Share Plan (" Advancer Global PSP ").	160,000	160,000	100.00	0	0.00
11.	Proposed renewal of Share Buy-back Mandate.	94,207,412	94,207,412	100.00	0	0.00

Details of parties who are required to abstain from voting on any resolution(s)

Resolution 9 – Authority to allot and issue shares under Advancer Global ESOS

Resolution 10 – Authority to grant awards, allot and issue shares under Advancer Global PSP

Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the Advancer Global ESOS and Advancer Global PSP must abstain from voting on any resolutions relating to the Advancer Global ESOS and Advancer Global PSP.

As such, Directors and employees who are eligible to participate in the Advancer Global ESOS and Advancer Global PSP, have abstained from voting on Resolutions 9 and 10.

The aggregate number of shares that fall under the abstention is 202,877,919 shares.

Resolution 11 - Proposed renewal of Share Buy-back Mandate

Mr Chin Mei Yang, Mr Chin Mui Hiong, Mr Chin Swee Siew @ Chen Yin Siew and the parties acting in concert with them had abstained from voting on Resolution 11. Please refer to section 2.11.6 of the Addendum to shareholders dated 13 April 2021 for more information on parties who have abstained from voting on this resolution.

The aggregate number of shares that fall under the abstention is 108,830,507 shares.

Name of firm and/or person appointed as a scrutineer

Agile 8 Advisory Pte Ltd. was appointed as scrutineer for all polls conducted at the AGM.

Statement pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited

Mr Yau Thiam Hwa who was re-elected as a Director of the Company shall remain as the Chairman of the Audit Committee and member of the Remuneration Committee. The Board considers Mr Yau Thiam Hwa to be independent pursuant to Rule 704(7) of the Catalist Rules.

Note of Appreciation to Retiring Director

The Board would like to extend its gratitude and appreciation to Mr Vincent Leow who retired as an Independent Non-Executive Director of the Company at the conclusion of the AGM today, for his invaluable contributions during his term in office and wishes him well in his future endeavours.

Following his retirement, Mr Vincent Leow had relinquished his position as Chairman of Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company.

Details of Mr Vincent Leow's cessation as required under Rule 704(6) of the Catalist Rules were set out in the Company's announcement dated 13 April 2021.

Advancer Global Limited

Resolutions passed at the Annual General Meeting held on 29 April 2021

BY ORDER OF THE BOARD

Chin Mei Yang
Chief Executive Officer and Executive Director
29 April 2021

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and 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 Ms. Charmian Lim (Telephone: 65-6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.