

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022**

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 2022 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 2022.

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 (%) |
| <b>ORDINARY BUSINESS</b> |   |   |                  |  |                  |  |
| 1.                       | Adoption of Audited Financial Statements for the financial year ended 31 December 2021 together with the Directors’ Statement and Independent Auditors’ Report. | 205,012,419   | 205,012,419      | 100  | 0                | 0  |
| 2.                       | Re-election of Mr. Chin Mei Yang as Director.   | 174,081,401   | 174,081,401      | 100  | 0                | 0  |
| 3.                       | Re-election of Mr. Ong Eng Tiang as Director.   | 185,026,983   | 185,026,983      | 100  | 0                | 0  |
| 4.                       | Re-election of Mr. Takehito Hirano as Director.   | 140,012,419   | 140,012,419      | 100  | 0                | 0  |
| 5.                       | Re-election of Mr. Shamsul Kamar Bin Mohamed Razali as Director.  | 205,012,419   | 205,012,419      | 100  | 0                | 0  |

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|-------------------------|---|---|------------------|--|------------------|--|
|                         |   |   | Number of shares | Percentage over total votes for the resolution (%) | Number of Shares | Percentage over total votes against the resolution (%) |
| 6.                      | Approval of payment of Directors' fees of S\$148,000 for the financial year ending 31 December 2022, payable quarterly in arrears.  | 205,012,419   | 205,012,419      | 100  | 0                | 0  |
| 7.                      | Re-appointment of Mazars LLP as auditors and authority to fix their remuneration.   | 205,012,419   | 205,012,419      | 100  | 0                | 0  |
| <b>SPECIAL BUSINESS</b> |   |   |                  |  |                  |  |
| 8.                      | Authority to allot and issue shares and convertible securities.   | 205,012,419   | 205,012,419      | 100  | 0                | 0  |
| 9.                      | Authority to allot and issue shares under Advancer Global Limited Scrip Dividend Scheme.  | 205,012,419   | 205,012,419      | 100  | 0                | 0  |
| 10.                     | Authority to allot and issue shares under Advancer Global Employee Share Option Scheme (" <b>Advancer Global ESOS</b> ").           | 160,000   | 160,000          | 100  | 0                | 0  |
| 11.                     | Authority to grant awards and allot and issue shares under Advancer Global Performance Share Plan (" <b>Advancer Global PSP</b> "). | 160,000   | 160,000          | 100  | 0                | 0  |
| 12.                     | Proposed renewal of Share Buy-back Mandate.   | 95,193,512  | 95,193,512       | 100  | 0                | 0  |

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

***Resolution 10 – Authority to allot and issue shares under Advancer Global ESOS***

***Resolution 11 – 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 10 and 11.

The aggregate number of shares that fall under the abstention is 204,852,419 shares.

**Resolution 12 - 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 12. Please refer to section 2.11.6 of the Addendum to shareholders dated 13 April 2022 for more information on parties who have abstained from voting on this resolution.

The aggregate number of shares that fall under the abstention is 109,818,907 shares.

**Name of firm and/or person appointed as a scrutineer**

Corporate BackOffice Pte Ltd was appointed as scrutineer for the AGM.

**Statement pursuant to Rule 704(7) of the Catalist Rules**

Mr. Shamsul Kamar Bin Mohamed Razali who was re-elected as a Director of the Company shall remain as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Mr. Shamsul Kamar Bin Mohamed Razali to be independent pursuant to Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Chin Mei Yang  
Chief Executive Officer and Executive Director  
29 April 2022

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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.