

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

The Board of Directors (the “**Board**”) 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 2023 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 28 April 2023.

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 2022 together with the Directors’ Statement and Independent Auditors’ Report	200,158,605	200,158,605	100%	0	0%
2.	Re-election of Mr. Chin Mui Hiong as Director	162,624,642	162,624,642	100%	0	0%
3.	Re-election of Mr. Lim Teck Chai, Danny as Director	200,198,605	200,198,605	100%	0	0%
4.	Approval of payment of Directors’ fees of S\$152,000 for the financial year ending 31 December 2023, payable quarterly in arrears	200,198,605	200,198,605	100%	0	0%
5.	Re-appointment of Mazars LLP as auditors and to authority the Directors to fix their remuneration	200,198,605	200,198,605	100%	0	0%

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>SPECIAL BUSINESS</b>						
6.	Approval of authority to allot and issue shares and convertible securities	200,158,605	200,158,605	100%	0	0%
7.	Approval of authority to allot and issue shares under Advancer Global Limited Scrip Dividend Scheme	200,158,605	200,158,605	100%	0	0%
8.	Approval of authority to allot and issue shares under Advancer Global Employee Share Option Scheme (" <b>Advancer Global ESOS</b> ")	65,050,686	65,050,686	100%	0	0%
9.	Approval of authority to grant awards and allot and issue shares under Advancer Global Performance Share Plan (" <b>Advancer Global PSP</b> ")	65,050,686	65,050,686	100%	0	0%
10.	Approval of renewal of Share Buy-back Mandate	91,659,498	91,659,498	100%	0	0%

**Details of parties required to abstain from voting on any resolutions**

***Resolution 8 – Authority to allot and issue shares under Advancer Global ESOS***

***Resolution 9 – 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 8 and 9.

The aggregate number of shares that fall under the abstention is 135,107,919 shares.

**Resolution 10 - 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 10. Please refer to section 2.11.6 of the Addendum to shareholders dated 13 April 2023 for more information on parties who have abstained from voting on this resolution.

The aggregate number of shares that fall under the abstention is 108,499,107 shares.

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

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

**Re-election of Director to the Audit Committee**

Mr. Lim Teck Chai, Danny who was re-elected as a Director of the Company shall remain as the Chairman of the Board, Chairman of the Remuneration Committee and member of each of the Audit Committee and Nominating Committee. The Board considers Mr. Lim Teck Chai, Danny to be independent for the purpose of 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. Yau Thiam Hwa 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. Yau Thiam Hwa had relinquished his position as Chairman of the Audit Committee and a member of the Remuneration Committee of the Company.

Details of Mr Yau Thiam Hwa's cessation of appointment as required under Rule 704(6) of the Catalist Rules were set out in the Company's announcement dated 13 April 2023.

**BY ORDER OF THE BOARD**

Chin Mei Yang  
Chief Executive Officer and Executive Director  
28 April 2023

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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.