

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2024**

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 15 April 2024 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 30 April 2024.

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 2023 together with the Directors’ Statement and Independent Auditors’ Report	184,869,147	184,869,147	100%	0	0%
2.	Re-election of Mr. Ong Eng Tiang as Director	184,869,147	184,869,147	100%	0	0%
3.	Re-election of Mr. Takehito Hirano as Director	119,869,147	119,869,147	100%	0	0%
4.	Re-election of Mr. Lim Chong Huat as Director	184,844,147	184,844,147	100%	0	0%
5.	Approval of payment of Directors’ fees of S\$149,000 for the financial year ending 31 December 2024, payable quarterly in arrears.	184,869,147	184,869,147	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 (%)
6.	Re-appointment of Messrs. Mazars LLP as auditors and to authorise the Directors to fix their remuneration	184,869,147	184,869,147	100%	0	0%
<b>SPECIAL BUSINESS</b>						
7.	Approval of authority to issue shares and convertible securities	184,869,147	184,869,147	100%	0	0%
8.	Approval of authority to allot and issue shares under Advancer Global Limited Scrip Dividend Scheme	184,869,147	184,869,147	100%	0	0%
9.	Approval of authority to grant options and allot and issue shares under Advancer Global Employee Share Option Scheme (" <b>Advancer Global ESOS</b> ")	4,687,664	4,687,664	100%	0	0%
10.	Approval of authority to grant awards and allot and issue shares under Advancer Global Performance Share Plan (" <b>Advancer Global PSP</b> ")	4,687,664	4,687,664	100%	0	0%
11.	Approval of renewal of Share Buy-back Mandate	76,370,040	76,370,040	100%	0	0%

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

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

***Resolution 10 – Authority to grant awards and 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 180,181,483 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 15 April 2024 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 Chong Huat, who was re-elected as Director of the Company, shall remain as Non-Executive and Independent Director of the Company, Chairman of Audit Committee and a member of Remuneration Committee. The Board considers Mr. Lim Chong Huat to be independent for the purpose of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Chin Mei Yang  
Chief Executive Officer and Executive Director  
30 April 2024

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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.