

## RESULTS OF ANNUAL GENERAL MEETING ON 24 APRIL 2024

The Board of Directors of ValueMax Group Limited are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, on a poll vote all the resolutions as set out in the Notice of the meeting dated 2 April 2024 were duly approved and passed by shareholders at the meeting.

a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below, for information.

No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant 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 (%)
1	Audited Financial Statements, Directors’ Report and Auditors’ Report thereon	687,452,991	687,114,780	99.95	338,211	0.05
2	First and final one-tier tax exempt dividend of 2 cents per share	687,452,991	687,114,780	99.95	338,211	0.05
3	Directors’ fees of S\$185,000/-	687,452,991	687,114,780	99.95	338,211	0.5
4	Re-election of Mr Neo Poh Kiat	687,404,791	687,010,980	99.94	393,811	0.06
5	Re-election of Mr Tan Soon Liang	687,404,791	686,176,580	99.82	1,228,211	0.18
6	Re-election of Mr Yeah Chia Kai	687,432,991	687,094,780	99.95	338,211	0.05
7	To re-appoint Messrs. Ernst & Young LLP as auditors	687,452,991	687,114,780	99.95	338,211	0.05
8	Authority to issue shares	687,452,991	686,931,153	99.92	520,838	0.08
9	Renewal of Mandate for Interested Person Transactions	8,331,810	6,087,274	73.06	2,244,536	26.94

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

Details of the parties and their shareholdings who have abstained from voting on Resolution 9 are as below:

<b>Name</b>	<b>Number of shares</b>	<b>Resolution number (please refer to item (a) for details of the resolution)</b>
<b>Yeah Holdings Pte. Ltd.</b>	<b>522,939,937</b>	<b>9</b>
<b>Yeah Hiang Nam</b>	<b>79,490,199</b>	<b>9</b>
<b>Tan Hong Yee</b>	<b>48,506,450</b>	<b>9</b>
<b>Yeah Hiang Nam/Tan Hong Yee</b>	<b>27,429,237</b>	<b>9</b>
<b>Yeah Chia Wei</b>	<b>755,357</b>	<b>9</b>
<b>Tan Sar Tee</b>	<b>283,323</b>	<b>9</b>
<b>Yeo Ah Nya</b>	<b>221,502</b>	<b>9</b>
<b>Yeow Mooi Huang</b>	<b>742,216</b>	<b>9</b>
<b>Yeow Nooi Gaik</b>	<b>132,832</b>	<b>9</b>

**(b) Name of firm and/or person appointed as scrutineer**

The Scrutineers appointed for the poll were Messrs Entrust Advisory Pte Ltd and the polling agent was Tricor Singapore Pte. Ltd..

**By Order of the Board**

Lotus Isabella Lim Mei Hua  
 Company Secretary

24 April 2024