

BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), the Board of Directors (the "Board") of Best World International Limited (the "Company") is pleased to announce that all the resolutions as set out in the Notice of AGM dated 8 July 2022 and put to the meeting as ordinary business and special business were passed on poll vote via proxy voting at the AGM held by way of electronic means on 25 July 2022.

A. POLL RESULTS

The breakdown of all valid votes cast at the AGM are set out below:

Resolution number and details	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 (%)
Resolution 1: To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2021, the Directors' Statement and the Auditors' Report thereon.	340,929,677	338,693,947	99.34%	2,235,730	0.66%
Resolution 2: To approve Directors' fees of S\$242,000 for the financial year ended 31 December 2021.	340,990,715	340,984,815	100.00%	5,900	0.00%
Resolution 3: To re-elect of Doreen Tan Nee Moi as a Director (Retiring under Regulation 93).	309,839,715	307,603,714	99.28%	2,236,001	0.72%
Resolution 4: To re-elect Chester Fong Po Wai as a Director (Retiring under Regulation 93).	341,219,715	326,968,471	95.82%	14,251,244	4.18%
Resolution 5: To re-appoint Nexia TS Public Accounting Corporation as Company's Auditors and to authorise the Directors to fix their remuneration.	341,198,215	339,983,460	99.64%	1,214,755	0.36%

B. DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

Resolution number and details	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 (%)
Resolution 6: To authorize the Directors to issue Shares pursuant to the Share Issue Mandate.	341,219,715	331,025,790	97.01%	10,193,925	2.99%
Resolution 7: To approve the Proposed Renewal of the Share Buyback Mandate.	84,148,242	83,877,898	99.68%	270,344	0.32%

- a) Lee Sen Choon has a direct interest of 207,500 shares and has abstained from voting on Resolution 2.
- b) Dr. Doreen Tan Nee Moi has a direct interest of 31,380,000 shares and has abstained from voting on Resolution 3.
- c) Dr. Dora Hoan Beng Mui and Dr. Doreen Tan Nee Moi, and their respective concert parties, including D2 Investment Pte. Ltd., Ms. Li Lihui and Ms. Pek Jia Rong, have abstained from voting on Resolution 7.

Resolution 7	Name	Number of Shares
To approve the Proposed Renewal of the Share Buyback Mandate	Dr. Dora Hoan Beng Mui	32,330,000
	Dr. Doreen Tan Nee Moi	31,380,000
	D2 Investment Pte. Ltd.	192,787,500
	Ms. Li Lihui	250,000
	Ms. Pek Jia Rong	250,000

C. SCRUTINEER

Tricor Evatthouse Corporate Services was appointed as Scrutineer for the AGM.

D. AUDIT COMMITTEE

Chester Fong Po Wai, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee. The Board considers Chester Fong Po Wai to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Huang Ban Chin
Director and Chief Operating Officer
25 July 2022