



## RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all terms and references used herein shall bear the same meanings as ascribed to them in the circular to Shareholders dated 16 September 2024 issued by the Company.

The Board of Directors (the “**Board**”) of Net Pacific Financial Holdings Limited (the “**Company**”) is pleased to announce that the resolution relating to the matter set out in the Notice of Extraordinary General Meeting (“**EGM**”) of the Company dated 16 September 2024 were duly passed by shareholders by way of poll on the resolution put to vote at the EGM held at 1 Robinson Road, #18-00 AIA Tower, Singapore 048542, on 2 October 2024 at 3.00pm.

### RESULTS OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY

The information required under Rule 704(15) of Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) are set out below:

(a) **Breakdown of all valid votes cast at the EGM**

Resolution 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 (%)
<b>Ordinary Resolution</b> The Proposed Adoption of the IPT Mandate	123,772,101	123,772,101	100	0	0

(b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

The details of persons who were required to abstain from voting on the resolution tabled at the EGM are set out below:

Details of parties who are required to abstain from voting on the resolution	Number of shares held
Zhou Dan <sup>(i)</sup>	120,000,000 ordinary shares
Zhou Wen Jie <sup>(ii)</sup>	119,750,600 ordinary shares

**Notes:**

- (i) Zhou Dan is the wife of Ben Lee, who is a Non-Independent Non-Executive Director of the Company. Ben Lee is deemed interested in the shares held by Zhou Dan.
- (ii) Zhou Wen Jie is the brother of Zhou Dan and the brother-in-law of Ben Lee.

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

Reliance 3P Advisory Pte. Ltd was appointed as scrutineer for the EGM of the Company.

**By Order of the Board**

Mr Ong Chor Wei @ Alan Ong  
Chief Executive Officer and Executive Director

2 October 2024

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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.*

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