



VIN'S HOLDINGS LTD
(Company Registration No.: 386652)
(Incorporated in Cayman Islands)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Vin’s Holdings Ltd (the “**Company**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 8 May 2025, all resolutions set forth in the Notice of AGM dated 22 April 2025 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each resolution passed at the AGM of the Company are as follows:

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 (%)
As Ordinary Business					
<u>Resolution 1</u> To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2024 and the Directors' Statement and the Independent Auditor's Report thereon.	111,679,710	111,679,710	100.00	0	0.00
<u>Resolution 2</u> To declare a final tax-exempt (one-tier) dividend of 0.77 Singapore cents per share for the financial year ended 31 December 2024.	111,679,710	111,679,710	100.00	0	0.00
<u>Resolution 3</u> To declare a special tax-exempt (one-tier) dividend of 0.39 Singapore cents per share for the financial year ended 31 December 2024.	111,679,710	111,679,710	100.00	0	0.00

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 (%)
<u>Resolution 4</u> To approve the Directors' fees of S\$68,267 for the financial year ending 31 December 2025.	111,679,710	111,679,710	100.00	0	0.00
<u>Resolution 5</u> To re-elect Mr. Loke Wai Ming as a Director.	111,679,710	111,679,710	100.00	0	0.00
<u>Resolution 6</u> To re-elect Mr. Kong Kian Siong as a Director.	111,679,710	111,679,710	100.00	0	0.00
<u>Resolution 7</u> To re-elect Mr. Liew Chok San as a Director.	111,679,710	111,679,710	100.00	0	0.00
<u>Resolution 8</u> To re-elect Mr. He Dingding as a Director.	111,679,710	111,679,710	100.00	0	0.00
<u>Resolution 9</u> To re-elect Ms. Lu Beilin as a Director.	111,679,710	111,679,710	100.00	0	0.00
<u>Resolution 10</u> To re-elect Mr. Khong Chin Kiat as a Director.	111,679,710	111,679,710	100.00	0	0.00
<u>Resolution 11</u> To re-elect Mr. Khong Keng Leng as a Director.	111,679,710	111,679,710	100.00	0	0.00
<u>Resolution 12</u> To re-appoint Moore Stephens LLP as the Auditor of the Company and authorise the Directors to fix its remuneration.	111,679,710	111,679,710	100.00	0	0.00
As Special Business					
<u>Resolution 13</u> To approve the authority to allot and issue shares.	111,679,710	111,679,710	100.00	0	0.00
<u>Resolution 14</u> To approve the authority to issue shares under Vin's Performance Share Plan.	111,679,710	111,679,710	100.00	0	0.00

(b) Re-election of Directors

- (1) Mr. Loke Wai Ming, who was re-elected as a Director of the Company at the AGM, remains as the Executive Director and Deputy Chief Executive Officer and a member of the Nominating Committee of the Company.
- (2) Mr. Kong Kian Siong ("**Mr. Kong**"), who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director, Chairman of the Audit and Risk Management Committee, a member of the Nominating Committee and Remuneration Committee of the Company. The Board considers Mr. Kong to be independent for the purposes of Rule 704(7) of the Catalist Rules.
- (3) Mr. Liew Chok San ("**Mr. Liew**"), who was re-elected as a Director of the Company at the AGM, remains as the Independent Director, a member of the Audit and Risk Management Committee and Nominating Committee of the Company. The Board considers Mr. Liew to be independent for the purposes of Rule 704(7) of the Catalist Rules.
- (4) Mr. He Dingding ("**Mr. He**"), who was re-elected as a Director of the Company at the AGM, remains as the Independent Director, a member of the Audit and Risk Management Committee and Remuneration Committee of the Company. The Board considers Mr. He to be independent for the purposes of Rule 704(7) of the Catalist Rules.
- (5) Ms. Lu Beilin ("**Ms. Lu**"), who was re-elected as a Director of the Company at the AGM, remains as the Independent Director, Chairman of the Nominating Committee and Remuneration Committee of the Company. The Board considers Ms. Lu to be independent.
- (6) Mr. Khong Chin Kiat, who was re-elected as a Director of the Company at the AGM, remains as the Executive Director and Chairman of the Company.
- (7) Mr. Khong Keng Leng, who was re-elected as a Director of the Company at the AGM, remains as the Executive Director and Chief Executive Officer and a member of the Nominating Committee of the Company.

(c) 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

No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

(d) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

**BY ORDER OF THE BOARD
VIN'S HOLDINGS LTD**

Khong Keng Leng
Executive Director and Chief Executive Officer
8 May 2025

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad ("**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules.*

This announcement has not been examined or approved by 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 Mr Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, at 90 Cecil Street, #03-00 RHB Bank Building, Singapore 069531. Telephone: (65) 6320 0627.