

VIVIDTHREE HOLDINGS LTD.
Registration No. 201811828R
(Incorporated in Singapore)
(the “Company”)

EXTRAORDINARY GENERAL MEETING

Date and Time : 10 May 2023 at 3.30 p.m.
Place : Held by way of electronic means
Present : See Attendance List

CHAIRMAN

Dr Ho Choon Hou presided at the Extraordinary General Meeting (the “**Chairman**”).

QUORUM

After ascertaining the presence of a quorum, the Chairman called the meeting to order at 3.30 p.m.

NOTICE

Chairman welcomed the shareholders to the Extraordinary General Meeting (“**EGM**” or the “**Meeting**”) of the Company conducted via electronic means as permitted under the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) Order 2020 and introduced the members of the Board to the shareholders.

Before commencement of the EGM, Chairman invited all the attendees to observe one minute of silence in memory of Mr Freddy Er, a member of the Board, who passed away on 5 May 2023.

A copy of the Company’s Notice of EGM together with the Circular had been circulated to the shareholders on 25 April 2023. The Notice of the Meeting was taken as read.

Shareholders have been invited to submit questions prior to the EGM via a weblink, an address and email to the Company and it was noted that no question was received.

Chairman informed the shareholders of the following:-

- 1) All the resolutions tabled at the EGM would be voted by way of poll.
- 2) All the resolutions would be proposed by Chairman in his capacity as Chairman of the Meeting.
- 3) For shareholders who did not submit their form appointing Chairman as their proxy, they would be able to cast their votes in real time.
- 4) The validity of the proxies submitted by shareholders by the submission deadline of 3.30 p.m. on 7 May 2023 had been reviewed and the votes of all such valid proxies had been counted and verified.
- 5) Shareholders were able to ask any questions at the EGM by typing their questions in the “chatbox” which was made available to the shareholders during the EGM.
- 6) B.A.C.S. Private Limited had been appointed as the Polling Agent and Insights Law LLC had been appointed as the scrutineer for all the polls conducted at the EGM.

Chairman then proceeded with the business of the EGM.

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RESOLUTION 1 – PROPOSED BUSINESS DIVERSIFICATION

The Chairman proposed the following motion:

“That:

- (a) approval be and is hereby given, for the Company to diversify its Business to include public relations services which include brand building, brand activation and event management, and for all necessary steps to be taken to obtain the necessary approval for the Proposed Business Diversification; and
- (b) the Directors of the Company and any one of them be and are hereby authorised to complete and do all such acts and things (including without limitation, execution of all such documents as may be required) as they and/or he may consider desirable, expedient or necessary or in the interest of the Company to give effect to this resolution.

Chairman reminded the Shareholders that Ordinary Resolution 1 and Ordinary Resolution 2 were interconditional upon each other. In the event that Ordinary Resolution 1 was not approved, Ordinary Resolution 2 would not be passed.

RESOLUTION 2 – PROPOSED ACQUISITION

Chairman proposed the following motion:

“That:

- (a) approval be and is hereby given, for the purpose of Chapter 10 of the Catalist Rules for the Proposed Acquisition of the Target Company, for a consideration of S\$308,00 for the Vendor Shares and S\$467,393 for the New Shares, on the terms and subject to the conditions of the SPA; and
- (b) the Directors of the Company and any one of them be and are hereby authorised to complete and do all such acts and things (including without limitation, execution of all such documents as may be required) as they and/or he may consider desirable, expedient or necessary or in the interest of the Company to give effect to this resolution.

Chairman reminded the Shareholders that Ordinary Resolution 1 and Ordinary Resolution 2 were interconditional upon each other. In the event that Ordinary Resolution 1 was not approved, Ordinary Resolution 2 would not be passed.

RESOLUTION 3 – PROPOSED SHARE BUYBACK MANDATE

Chairman proposed the following motion:

“That approval be and is hereby given, for the adoption of the Share Buyback Mandate details of which are set out in the Circular dated 13 April 2023.”

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RESULTS OF THE POLL

Based on the Scrutineer's certificate, the results of the poll were as follows:

Resolution 1:

	No. of Shares	Percentage (%)
No. of votes in favour of the Resolution	231,261,060	100
No. of votes against the Resolution	-	-
No. of votes abstained from voting on the Resolution	-	-

Resolution 2:

	No. of Shares	Percentage (%)
No. of votes in favour of the Resolution	231,261,060	100
No. of votes against the Resolution	-	-
No. of votes abstained from voting on the Resolution	-	-

Resolution 3:

	No. of Shares	Percentage (%)
No. of votes in favour of the Resolution	231,261,060	100
No. of votes against the Resolution	-	-
No. of votes abstained from voting on the Resolution	-	-

Based on the verified tabulation of votes, the Chairman declared that all the Resolutions tabled at the Meeting were carried.

CONCLUSION

There being no other business, the Meeting ended at 3.45 p.m. with a vote of thanks to the Chairman.

CONFIRMED AS A TRUE RECORD OF MINUTES

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DR HO CHOON HOU
Chairman

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*This Announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

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 Lay Shi Wei - Registered Professional, 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com

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ATTENDANCE LIST

Attendance via webcast

Board of Directors

Dr Ho Choon Hou	Independent Director and Chairman
Wong Kim Soon Royson	Independent Director
Zhang Weiquan, Jonathan	Chief Executive Officer
Yeo Eng Pu, Charles	Executive Director
Chang Long Jong	Non-Executive Director

Management

Kok Pooi Wai	Financial Controller
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Professionals

Sponsor	RHT Capital Pte. Ltd.
Independent Auditor	Messrs Nexia TS Public Accounting Corporation
Share registrar and Polling agent	B.A.C.S. Private Limited
Scrutineer	Insights Law LLC
Legal Advisor	TSMP Law Corporation
Corporate Secretarial Agent	CorpServe

Shareholders

Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the name of the shareholders present at the meeting will not be published in this minutes.