

VIVIDTHREE HOLDINGS LTD.
Registration No. 201811828R
(Incorporated in Singapore)

APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE

The Board of Directors ("**Board**") of Vividthree Holdings Ltd. ("**Company**", and together with its subsidiaries, "**Group**") refers to the Company's announcement dated 7 May 2023 on the demise of Mr Er Song Ngueng ("**Mr Er**"), a Non-Executive Director and member of the Audit Committee. The Board wishes to announce the appointment of Mr Chang Long Jong ("**Mr Chang**"), a Non-Executive Director, as a member of the Audit Committee in place of Mr Er.

Following the appointment, the composition of the Audit Committee shall be as follows:

Wong Kim Soon Royson (Chairman)
Ho Choon Hou (Member)
Chang Long Jong (Member)

Given the above appointment, the Company will be in compliance with Section 201B of the Companies Act 1967, Rule 704(7) of the Catalist Rules and Provision 10.2 of the Code of Corporate Governance 2018 which require the Audit Committee to comprise at least three Directors, all of whom are non-executive and the majority of whom, including the Chairman, are independent.

For the avoidance of doubt, there is no change in the composition of the Nominating Committee and the Remuneration Committee of the Company.

BY ORDER OF THE BOARD

Zhang Weiquan, Jonathan
Chief Executive Officer
19 May 2023

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.

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