

MOYA HOLDINGS ASIA LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 201301085G

RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 JUNE 2020

The board of directors (the “**Directors**” or “**Board**”) of Moya Holdings Asia Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) of the Company dated 1 June 2020 and put to vote by way of poll at the AGM held on Friday, 19 June 2020, were duly passed by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by B.A.C.S. Private Limited who acted as scrutineer for the conduct of the poll 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 Adoption of the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2019 and the Auditors’ Report thereon.	3,636,916,057	3,636,916,057	100%	0	0.00%
Resolution 2 Approval of the payment of Directors’ fees of S\$295,000 for the financial year ending 31 December 2020, to be paid quarterly in arrears.	3,637,501,157	3,637,501,157	100%	0	0.00%
Resolution 3(a) Re-election of Mr. Irwan Atmadja Dinata as a Director of the Company.	3,637,501,157	3,632,844,657	99.87%	4,656,500	0.13%
Resolution 3(b) Re-election of Mr. Kuntoro Mangkusubroto as a Director of the Company.	3,637,501,157	3,635,764,457	99.95%	1,736,700	0.05%

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 4 Re-appointment of PricewaterhouseCoopers LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	3,637,501,157	3,637,501,157	100%	0	0.00%
Resolution 5 Authority to allot and issue shares in the capital of the Company.	3,637,501,157	3,633,650,557	99.89%	3,850,600	0.11%
Resolution 6 Authority to offer and grant share options and to allot and issue shares under the Moya Holdings Asia Limited Employee Share Option Scheme.	3,637,501,157	3,632,844,657	99.87%	4,656,500	0.13%

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 resolutions put to vote at the AGM.

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr. Irwan Atmadja Dinata was re-elected as a Director at the AGM pursuant to Article 111 of the Constitution of the Company. He will remain as the Managing Director, Executive Director and a member of the Nominating Committee. Mr. Irwan Atmadja Dinata is considered to be non-independent by the Board for the purpose of Rule 704(7) of the Catalist Rules, taking into account Rule 406(3)(d)(i) of the Catalist Rules.

Mr. Kuntoro Mangkusubroto was re-elected as a Director at the AGM pursuant to Article 115 of the Constitution of the Company. He will remain as the Chairman of the Board, Independent and Non-Executive Director, and a member of the Audit Committee, Remuneration Committee and Nominating Committee. Mr. Kuntoro Mangkusubroto is considered to be independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Irwan A. Dinata
Managing Director

19 June 2020

*This announcement has been prepared by Moya Holdings Asia Limited (the “**Company**”) and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.