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**THE PROPOSED VOLUNTARY DELISTING OF MOYA HOLDINGS ASIA LIMITED – RESULTS OF EXTRAORDINARY GENERAL MEETING**

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*All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 28 October 2022 (the “Circular”).*

**1. RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The board of directors (“**Board**” or “**Directors**”) of Moya Holdings Asia Limited (“**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the resolution relating to the matter set out in the notice of extraordinary general meeting (“**EGM**”) of the Company dated 28 October 2022 was duly passed by the shareholders of the Company by way of poll in accordance with Rule 1307 of the Catalist Rules at the EGM of the Company held on 21 November 2022.

Pursuant to Rule 704(15) of the Catalist Rules, the results of the resolution (as confirmed by B.A.C.S. Private Limited who acted as scrutineer for the conduct of the poll at the EGM of the Company held on 21 November 2022) is set out below:

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

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>Delisting Resolution</u> Approval for the voluntary delisting of the Company from the Official List of the SGX-ST pursuant to Rules 1307 and 1308 of the Catalist Rules	755,722,334	755,203,334	99.93%	519,000	0.07%

**(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:**

Pursuant to Rule 1307 of the Catalist Rules, the Offeror Concert Party Group must abstain from voting on the Delisting Resolution. Tamaris Infrastructure Pte. Ltd., the Offeror, who holds 3,062,053,273 Shares in the Company, had abstained from voting

on the Delisting Resolution at the EGM of the Company held on 21 November 2022. Save for the foregoing, no other persons were required to abstain from voting on the above Delisting Resolution tabled at the EGM of the Company held on 21 November 2022.

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

B.A.C.S. Private Limited was appointed as independent scrutineer for the polling conducted at the EGM of the Company held on 21 November 2022.

**2. RESPONSIBILITY STATEMENT**

The Directors (including any Director who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate and that no material facts have been omitted from this announcement, the omission of which would make any statement in this announcement misleading. Where any information in this announcement has been extracted or reproduced from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources or, as the case may be, accurately reflected or reproduced in this announcement in its proper form and context. The Directors jointly and severally accept full responsibility accordingly.

**By Order of the Board**

**Hwang Kin Soon Ignatius**  
**Non-Executive and Independent Director**  
**21 November 2022**

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*This announcement has been prepared by 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 Mr. Alex Tan, Chief Executive Officer, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77 Singapore 068896, telephone (65) 6636 4201.*