

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

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 13 April 2022 and put to vote by way of poll at the AGM held on Thursday, 28 April 2022, 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 Audited Financial Statements of the Company for the year ended 31 December 2021, together with the Directors’ Statement and the Auditors’ Report thereon.	3,615,019,957	3,615,019,957	100.000%	0	0.000%
Resolution 2 Approval for the payment for Directors’ fees of up to S\$335,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears.	3,615,019,957	3,614,925,657	99.997%	94,300	0.0003%
Resolution 3(a) Re-election of Mr. Low Chai Chong as a Director of the Company.	3,615,019,957	3,615,019,957	100.000%	0	0.000%
Resolution 3(b) Re-election of Mr. Simon A. Melhem as a Director of the Company.	3,615,019,957	3,615,019,957	100.000%	0	0.000%

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		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 Foo Kon Tan LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	3,615,019,957	3,615,019,957	100.000%	0	0.000%
Resolution 5 Authority to allot and issue shares in the capital of the Company.	3,615,019,957	3,615,019,957	100.000%	0	0.000%
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.	3,615,019,957	3,615,019,957	100.000%	0	0.000%

Abstention from voting on any resolution(s)

No Shareholder was required to abstain from voting on any of the resolutions put to vote by way of poll at the AGM.

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

Mr. Low Chai Chong was re-elected as a Director of the Company at the AGM pursuant to Regulation 111 of the Constitution of the Company. He will remain as the Non-Executive and Lead Independent Director of the Company, the Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee. Mr. Low Chai Chong is considered to be independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Simon A. Melhem was re-elected as a Director at the AGM pursuant to Regulation 111 of the Constitution of the Company. He will remain as the Non-Executive and Non-Independent Director of the Company, and a member of the Audit Committee and the Remuneration Committee. Mr. Simon A. Melhem 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.

BY ORDER OF THE BOARD

Irwan A. Dinata
Managing Director

28 April 2022

*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 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.