

AZVENTURE INVESTMENTS LTD.
(Incorporated in Singapore on 6 August 1986)
(Company Registration Number: 198601642R)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JUNE 2022

The Board of Directors of Azventure Investments Ltd. (the “**Company**”) wishes to announce that, on a poll vote, the resolution relating to the matter as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 8 June 2022 was duly passed by the shareholders of the Company at the EGM held on 30 June 2022.

The results of the poll vote are 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	%	Number of shares	%
Special Resolution					
To approve the Selective Capital Reduction (as defined in the circular dated 8 June 2022 to members of the Company)	7,001,980	6,870,060	98.12	131,920	1.88

AVS Investments Pte. Ltd. (201620713H), Jeremy Mun Weng Hung and Ivan Mun Weng Kai were required to abstain from voting on the resolution put to vote at the EGM.

(B) Name of firm appointed as scrutineer

B.A.C.S. Private Limited was appointed as the Company’s Scrutineer.

By Order of the Board

Kelvin Mun Weng Hoe
Director
30 June 2022