

Katrina GROUP LTD.

Incorporated in the Republic of Singapore
Registration No. 201608344N

RESULTS OF ANNUAL GENERAL MEETING

1. RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Katrina Group Ltd. (the “**Company**”) wishes to announce that, at the Annual General Meeting of the Company held on 29 April 2022 (the “**AGM**”) via electronic means, all resolutions relating to the matters set out in the notice of AGM dated 14 April 2022 respectively, were duly passed by way of poll.

The Company did not receive any questions from shareholders relating to the Annual Report for the financial year ended 31 December 2021 prior to the AGM.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

- (a) Breakdown of all valid votes cast at the AGM:

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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 the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2021 together with the Independent Auditor's Report thereon	205,869,008	205,869,008	100.000	0	0.000
Resolution 2: Re-election of Ms Joan Lau Sau Chee as a Director	205,869,008	205,869,008	100.000	0	0.000
Resolution 3: Approval of payment of Directors' Fees of S\$153,000 for the financial year ended 31 December 2021	205,869,008	205,869,008	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 Messrs Ernst & Young LLP as the Auditor and authorise the Directors to fix their remuneration	205,869,008	205,869,008	100.000	0	0.000
Resolution 5: Authority to allot and issue shares pursuant to Section 161 of the Companies Act 1967	205,869,008	205,869,008	100.000	0	0.000
Resolution 6: Authority to grant awards and to allot and issue shares in accordance with the provisions of the Katrina Group Ltd. Performance Share Plan	205,869,008	205,869,008	100.000	0	0.000

Ms Joan Lau Sau Chee was re-elected at the AGM as a Director of the Company and remain as an Independent Director of the Board, Chairman of Remuneration Committee and member of

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Audit and Nominating Committees of the Company. The Board considers Ms Joan Lau Sau Chee to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any resolution put to the vote at the AGM.

(c) Name of firm appointed as scrutineer

Corporate BackOffice Pte. Ltd. was appointed as scrutineer for the AGM.

2. CESSATION OF DIRECTOR

Mr Tan Kong King was not seeking re-election as a Director of the Company after the conclusion of the AGM. The announcement relating to the cessation of Mr Tan Kong King as lead independent director had been released on SGXNET on 14 April 2022. On behalf of the Company, I would like to express our gratitude and appreciation to Mr Tan Kong King for his past contribution as Director.

BY ORDER OF THE BOARD

Alan Goh Keng Chian
Executive Chairman and Chief Executive Officer
29 April 2022

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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 Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.

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