

Arion Entertainment Singapore Limited

(Company Registration Number: 199407135Z)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2023

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Arion Entertainment Singapore Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that, at the Annual General Meeting of the Company (the “**AGM**”) held at The National University Of Singapore Society (NUSS), Suntec City Guild House, 3 Temasek Boulevard, Tower 5, #02-401/401, Suntec City Mall, Singapore 038983 on Monday, 31 July 2023, all resolutions relating to the matters as set out in the Notice of AGM dated 14 July 2023 were duly passed on a poll vote.

(i) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
As Ordinary Business					
Resolution 1 Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 March 2023 (“ FY2023 ”), together with the Auditor’s Report thereon	571,119,455	571,119,455	100	0	0
Resolution 2 Approval of Directors’ fees of S\$118,431 for FY2023	571,109,455	571,109,405	100	50	0
Resolution 3 Re-election of Mr. Ng Kai Man as a Director	571,119,480	571,119,480	100	0	0
Resolution 4 Re-election of Mr. Yeo Kan Yen as a Director	571,109,480	571,109,480	100	0	0

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
Resolution 5 Re-election of Mr. Heng Victor Ja Wei as a Director	571,109,480	571,109,480	100	0	0
Resolution 6 Re-election of Prof. Peng Lei Qing as a Director	571,109,610	571,109,610	100	0	0
Resolution 7 Appointment of Moore Stephens LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	571,119,585	571,119,585	100	0	0
Resolution 8 Authority to allot and issue shares in the capital of the Company	571,169,560	571,109,560	99.99	60,000	0.01
Resolution 9 Authority to issue shares under the Arion Entertainment Singapore Employees' Share Option Scheme 2014	570,161,580	570,101,580	99.99	60,000	0.01

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

The following shareholders who are eligible to participate in the Arion Entertainment Singapore Employees' Share Option Scheme 2014 had abstained from voting on Resolution 9. The aggregate number of shares from such shareholders that fall under the abstention is 1,308,000.

Name of Shareholder	Number of Shares Held
Chou Kong Seng	600,000
Ng Hwee Ling	408,000
Kesavan Nair	300,000
Total	1,308,000

Save for the above, no parties are required to abstain from voting on the resolutions voted at the AGM.

(iii) Name of firm and/or person appointed as scrutineer

Kreston David Yeung PAC was appointed as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board

Ng Kai Man
Executive Director
31 July 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.