



RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

The Board of Directors of Bonvests Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 28 April 2025 (“**AGM**”) have been duly passed by the Shareholders of the Company.

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

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

Ordinary Resolution	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 (%)
Ordinary Resolution 1 Adoption of the Audited Financial Statements together with the Directors’ Statement and the Auditor’s Report thereon for the year ended 31 December 2024	343,329,687	343,219,787	99.97%	109,900	0.03%
Ordinary Resolution 2 Declaration of a final one-tier tax exempt dividend	343,344,527	343,271,327	99.98%	73,200	0.02%
Ordinary Resolution 3 Re-election of Mr Henry Ngo as Director	343,184,687	343,041,287	99.96%	143,400	0.04%
Ordinary Resolution 4 Re-election of Mr Teo Lip Hua Benedict as Director	343,111,587	340,427,807	99.22%	2,683,780	0.78%
Ordinary Resolution 5 Re-election of Mr Long Sie Fong as Director	343,187,187	343,024,087	99.95%	163,100	0.05%
Ordinary Resolution 6 Re-election of Ms Chin Yeok Yuen as Director	343,134,087	342,908,887	99.93%	225,200	0.07%

Ordinary Resolution 7 Approval of Directors' fees	343,076,787	342,996,187	99.98%	80,600	0.02%
Ordinary Resolution 8 Re-appointment of PricewaterhouseCoopers LLP as Auditor	343,059,187	342,844,287	99.94%	214,900	0.06%
AS SPECIAL BUSINESS					
Ordinary Resolution 9 Authority to issue shares and instruments convertible into shares	343,061,687	340,457,007	99.24%	2,604,680	0.76%
Ordinary Resolution 10 Renewal of the Share Buy-Back Mandate	343,049,787	342,837,887	99.94%	211,900	0.06%

Notes on Ordinary Resolution 4 and Ordinary Resolution 6

Mr Teo Lip Hua Benedict, whose re-election as a Director of the Company has been approved at the AGM, remains as a member of the Audit and Nominating Committees and Chairman of the Remuneration Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual.

Ms Chin Yeok Yuen, whose re-election as a Director of the Company has been approved at the AGM, remains as a member of the Audit and Remuneration Committees and Chairman of the Nominating Committee. She is considered independent for the purposes of Rule 704(8) of the Listing Manual.

(b) Details of parties who abstained from voting

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

(c) Appointed Scrutineer

Moore Stephens LLP was appointed Scrutineer for the AGM.

BY ORDER OF THE BOARD

Foo Soon Soo
Company Secretary

28 April 2025