

**SHS HOLDINGS LTD.**  
(Company Registration Number 197502208Z)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the “**Board**”) of SHS Holdings Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 28 June 2023 via electronic means, the ordinary resolution relating to the Proposed Renewal of the Share Buyback Mandate as set out in the Notice of EGM dated 12 June 2023 was duly passed by way of poll.

**(a) Details of votes cast at the EGM are as follows:-**

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 (%)
Ordinary Resolution					
Proposed Renewal of the Share Buyback Mandate	298,173,053	298,173,053	100.00	0	0.00

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:**

NA.

**(c) Name of firm and/or person appointed as scrutineer:**

Complete Corporate Services Pte Ltd was the appointed scrutineer for the EGM.

By Order Of The Board

Eunice Hooi  
Company Secretary  
28 June 2023