THE PLACE HOLDINGS LIMITED

(Company Registration No.: 200107762R)
(Incorporated in the Republic of Singapore)

RESULTS OF THE 23rd ANNUAL GENERAL MEETING HELD ON 15 SEPTEMBER 2026

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors (the "**Board**") of The Place Holdings Limited (the "**Company**") is pleased to announce that on a poll vote, all resolutions set out in the Notice of Annual General Meeting dated 28 August 2026, have been duly approved and passed by the Company's shareholders at the Annual General Meeting held on 15 September 2026 ("**AGM**").

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

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

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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024, together with the Independent Auditor's Report thereon	2,923,153,168	2,922,806,068	99.99%	347,100	0.01%
Resolution 2 Re-election of Mr Chng Hee Kok as Director	2,923,153,168	2,922,806,068	99.99%	347,100	0.01%
Resolution 3 Re-election of Dr Yeo Guat Kwang as Director	2,923,153,168	2,922,556,068	99.98%	597,100	0.02%
Resolution 4 Approval of the payment of Directors' fees of S$210,000 for the financial year ended 31 December 2025 to be paid quarterly in arrears	2,922,953,168	2,922,296,068	99.98%	657,100	0.02%
Resolution 5 Re-appointment of Messrs Acclime First Trust LLP (formerly known as Crowe Horwath First Trust LLP) as the Company's Auditor, and to authorise the Directors to fix their remuneration	2,923,153,168	2,922,806,068	99.99%	347,100	0.01%

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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Resolution 6 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967 and the listing rules of the SGX-ST	1,164,637,461	1,163,496,761	99.9%	1,140,700	0.1%
Resolution 7 Authority to grant and allot and/or issue award shares pursuant to the Performance Share Scheme	1,164,637,461	1,163,496,761	99.9%	1,140,700	0.1%

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

The following persons have abstained from voting on the resolutions set out below:-

Name of Shareholders	Number of shares held	Resolution Number
Ji Zenghe	967,073,639	6 and 7
Fan Xianyong	791,242,068	6 and 7

(3) Name of firm appointed as scrutineer

Gong Corporate Services Pte. Ltd. was appointed as scrutineer for the conduct of poll at the AGM.

(4) Statement Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Mr Chng Hee Kok was re-elected as a Director of the Company. Mr Chng will remain as the Lead Independent Director, Chairman of the Audit Committee and a member of each of the Nominating Committee and Remuneration Committee of the Company. The Board considers Mr Chng to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Dr Yeo Guat Kwang was re-elected as a Director of the Company. Dr Yeo will remain as an Independent Director, and a member of each of the Audit Committee, the Nominating Committee and Remuneration Committee of the Company. The Board considers Dr Yeo to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Ji Zenghe
Executive Chairman
15 September 2026