

**EUROSPORTS GLOBAL LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 201230284Z)

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2023**

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The Board of Directors (the “**Board**”) of EuroSports Global Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 July 2023 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 28 July 2023.

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

| Resolution number and details   | Total number of shares represented by votes for and against the relevant resolution | FOR              |  | AGAINST          |  |
|---|---|------------------|--|------------------|--|
|   |   | Number of shares | Percentage of total number of votes for the resolution (%) | Number of shares | Percentage of total number of votes against the resolution (%) |
| <b>Ordinary Business</b>  |   |                  |  |                  |  |
| <b>Ordinary Resolution 1</b><br>Adoption of the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 March 2023 together with the Auditors’ Report thereon | 182,109,000   | 182,106,000      | 99.998   | 3,000            | 0.002  |
| <b>Ordinary Resolution 2</b><br>Re-election of Mr Goh Kim San as a Director   | 182,109,000   | 182,109,000      | 100.000  | 0                | 0.000  |
| <b>Ordinary Resolution 3</b><br>Re-election of Mr Foo Say Tun as a Director   | 182,109,000   | 182,109,000      | 100.000  | 0                | 0.000  |
| <b>Ordinary Resolution 4</b><br>Re-election of Mr Anthony Ang Meng Huat as a Director   | 182,109,000   | 182,109,000      | 100.000  | 0                | 0.000  |
| <b>Ordinary Resolution 5</b><br>Approval of additional Directors’ fees amounting to S\$2,917 for the financial year ended 31 March 2023   | 182,109,000   | 182,109,000      | 100.000  | 0                | 0.000  |

| Resolution number and details  | Total number of shares represented by votes for and against the relevant resolution | FOR              |  | AGAINST          |  |
|--|---|------------------|--|------------------|--|
|  |   | Number of Shares | Percentage of total number of votes for the resolution (%) | Number of Shares | Percentage of total number of votes against the resolution (%) |
| <b>Ordinary Business</b>   |   |                  |  |                  |  |
| <b>Ordinary Resolution 6</b><br>Approval of Directors' fees amounting to S\$120,000 for the financial year ending 31 March 2024, to be paid quarterly in arrears | 182,109,000   | 182,109,000      | 100.000  | 0                | 0.000  |
| <b>Ordinary Resolution 7</b><br>Re-appointment of Messrs RSM Chio Lim LLP as Auditors and authorize the Directors to fix their remuneration                      | 182,109,000   | 182,109,000      | 100.000  | 0                | 0.000  |
| <b>Special Business</b>  |   |                  |  |                  |  |
| <b>Ordinary Resolution 8</b><br>Authority for Directors to allot and issue new shares  | 182,109,000   | 182,106,000      | 99.998   | 3,000            | 0.002  |

**(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 of the foregoing resolutions put to the AGM.

**(c) Name of firm appointed as a scrutineer**

Agile 8 Solutions Pte Ltd was appointed as scrutineer for the AGM.

**(d) Re-election of Director to the Audit Committee**

Mr Foo Say Tun who was re-elected as a Director of the Company at the AGM shall remain as the Chairman of the Remuneration Committee and member of each of the Audit Committee and Nominating Committee. The Board considers Mr Foo Say Tun to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Anthony Ang Meng Huat who was re-elected as a Director of the Company at the AGM shall remain as the Chairman of the Audit Committee and member of each of the Remuneration Committee and Nominating Committee. The Board considers Mr Anthony Ang Meng Huat to be independent for the purposes of Rule 704(7) of the Catalist Rules.

**By Order of the Board**

Goh Kim San  
Executive Chairman and Chief Executive Officer  
28 July 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST").*

*This announcement has not been examined or approved by 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 Mr Mah How Soon, Registered Professional, 36 Robinson Road, #10-06 City House, Singapore 068877, [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com)*