

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2024

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 15 July 2024 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 30 July 2024.

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 (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 March 2024 together with the Auditors’ Report thereon	176,974,900	176,974,900	100.00	0	0.00
Ordinary Resolution 2 Re-election of Mr Goh Kim Hup as a Director	176,974,900	176,974,900	100.00	0	0.00
Ordinary Resolution 3 Approval of Directors’ fees of S\$120,000 for the financial year ending 31 March 2025, payable quarterly in arrears	176,964,900	176,964,900	100.00	0	0.00
Ordinary Resolution 4 Re-appointment of Messrs RSM SG Assurance LLP as Auditors and to authorize the Directors to fix their remuneration	176,974,900	176,974,900	100.00	0	0.00

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 (%)
Special Business					
Ordinary Resolution 5 Authority for Directors to allot and issue new shares	177,989,900	177,989,900	100.00	0	0.00
Ordinary Resolution 6 Proposed renewal of Share Purchase Mandate	177,989,900	177,989,900	100.00	0	0.00
Ordinary Resolution 7 Authority for Directors to grant awards, allot and issue shares under EuroSports Performance Share Plan 2023 (“ PSP 2023 ”)	2,255,800	2,245,800	99.56	10,000	0.44
Ordinary Resolution 8 Authority for Directors to grant options, allot and issue shares under EuroSports Employee Share Option Scheme 2023 (“ ESOS 2023 ”)	2,255,800	2,245,800	99.56	10,000	0.44

(a) Details of parties required to abstain from voting on any resolutions

Ordinary Resolutions 7 and 8

Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the PSP 2023 and the ESOS 2023, must abstain from voting on Ordinary Resolutions 7 and 8. All shareholders who are eligible to participate in the PSP 2023 and the ESOS 2023 have abstained from voting on Ordinary Resolutions 7 and 8. The aggregate number of shares from such shareholders that fall under the abstention for Ordinary Resolutions 7 and 8 is 5,015,000.

In demonstration of good corporate governance practices, the following Executive Directors who are also controlling shareholders of the Company, had voluntarily abstained from voting on their respective holdings on Ordinary Resolutions 7 and 8:

No.	Name of Shareholders	No. of Shares
1.	Mr Goh Kim San	119,413,500
2.	Mr Goh Kim Hup	51,315,600

Saved as disclosed above, no party was required to abstain from voting on any other resolution put to vote at the AGM.

(b) Name of firm appointed as a scrutineer

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

(c) Retirement of Director

As announced by the Company on 15 July 2024, Mr Tan Siok Sing retired as a Director of the Company at the conclusion of the AGM and consequently, ceased to be the Lead Independent Director, Chairman of Nominating Committee, and a member of Audit Committee and Remuneration Committee.

The Board wish to thank Mr Tan Siok Sing for his invaluable contributes and dedication during his tenure as Lead Independent Director of the Company and wish him well in his future endeavours.

The Company is in the midst of sourcing for a candidate to appoint as a new Independent Director to fill the vacancy of the Board and Board Committees in compliance with the Catalist Rules and Code of Corporate Governance. The Company will endeavour to fill the vacancy within two months, but in any case, not later than three months.

By Order of the Board

Goh Kim San
Executive Chairman and Chief Executive Officer
30 July 2024

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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