PAVILLON HOLDINGS LTD.
(Company Registration No. 199905141N)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Pavillon Holdings Ltd. (the "**Company**") refers to the Extraordinary General Meeting of the Company held at Thai Village Restaurant, 5 Stadium Walk, #02-01 Leisure Park Kallang, Singapore 397693 on Thursday, 23 April 2026 ("**EGM**").

The Company wishes to announce that, all resolutions set out in the Notice of EGM dated 8 April 2026 were put to vote by poll at the EGM and were duly passed.

(a) Breakdown of all valid votes cast at the general meeting

The results of the poll (percentage rounded to the nearest two decimal places) for each resolution at the EGM of the Company are set out below:

No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1.	The Proposed Diversification into the Property Business	**1,233,623,660**	**1,233,623,660**	**100**	**0**	**0**
2.	The Proposed Diversification into the Coffee Business	**1,233,623,660**	**1,233,623,660**	**100**	**0**	**0**

(b) Details of parties who have abstained from voting on any resolution

There were no parties who were required to abstain from voting on the above resolutions.

(c) Name of firm appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the EGM.

BY ORDER OF THE BOARD

Fan Bin
Executive Director

23 April 2026