

**SLB DEVELOPMENT LTD.**  
Company Registration No. 201729864H  
(Incorporated in the Republic of Singapore)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of SLB Development Ltd. (the “**Company**”) wishes to announce that, at the extraordinary general meeting (“**EGM**”) of the Company held on 12 March 2021, the resolution relating to the matter set out in the notice of EGM dated 25 February 2021 was duly passed by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

Resolution 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 (%)
Resolution:  Proposed Ratification of the THC Acquisition	717,066,300	717,066,300	100.00	0	0.00

- (a) 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.

Nil.

- (b) Name of firm appointed as scrutineer

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Ong Eng Keong  
Executive Director and CEO  
12 March 2021

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*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 Ms Tay Sim Yee, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone: 65 6232-3210.*