



LIFEBRANDZ LTD.

(Company Registration No. 200311348E)
(Incorporated in the Republic of Singapore)
(the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the board of directors (“**Board**” or “**Directors**”) of LifeBrandz Ltd. (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 26 February 2021 by way of electronic means, all resolutions set forth in the Notice of AGM dated 10 February 2021 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
AS ORDINARY BUSINESS						
<u>Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 July 2020 together with the Auditors’ Report thereon	302,631,130	302,631,130	100%	0	0%	Carried
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$81,785 for the financial year ended 31 July 2020	302,631,130	302,631,130	100%	0	0%	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 relevant resolution (%)	
<u>Resolution 3</u> Re-election of Mr. Naoki Watanabe as a Director of the Company ⁽¹⁾	302,631,130	302,631,130	100%	0	0%	Carried
<u>Resolution 4</u> Re-election of Ms. Ang Puak Huen as a Director of the Company ⁽²⁾	302,631,130	302,631,130	100%	0	0%	Carried
<u>Resolution 5</u> Re-election of Ms. Wang Xiaolan as a Director of the Company ⁽³⁾	302,631,130	302,631,130	100%	0	0%	Carried
<u>Resolution 6</u> Re-appointment of Messers Mazars LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	302,631,130	302,631,130	100%	0	0%	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 7</u> Authority to allot and issue shares	302,631,130	302,631,130	100%	0	0%	Carried

Statement pursuant to Rule 704(7) of the Catalist Rules

- (1) Mr. Naoki Watanabe (“**Mr. Naoki**”), who was re-elected as a Director of the Company, remains as the Independent Director, the Chairman of the Remuneration Committee, a member of the Audit Committee and the Nominating Committee of the Company. The Board of the Company considers Mr. Naoki to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (2) Ms. Ang Puak Huen, who was re-elected as a Director of the Company, remains as the Executive Director and Chief Operating Officer of the Company.
- (3) Ms. Wang Xiaolan (“**Ms. Wang**”), who was re-elected as a Director of the Company, remains as the Independent Director, the Chairman of the Nominating Committee, a member of the Audit Committee and the Remuneration Committee of the Company. The Board of the Company considers Ms. Wang to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Notes:

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of AGM.

By Order of the Board

Saito Hiroyuki
Executive Chairman and Chief Executive Officer
26 February 2021

*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 (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 Ms Lee Khai Yinn (Tel: (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.