



VCPLUS LIMITED

**VCPLUS LIMITED**

(Formerly known as Anchor Resources Limited)  
(Company Registration Number 201531549N)  
(Incorporated in the Republic of Singapore)

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## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

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The board of directors (the "**Board**" or "**Directors**") of VCPlus Limited (formerly known as Anchor Resources Limited) (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), all the resolutions relating to the matters set out in the Notice of AGM dated 14 April 2022 were duly passed at the Annual General Meeting (the "**AGM**") of the Company held earlier today.

### RESULTS

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and 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 (%)
<b>ORDINARY BUSINESS</b>					
<b><u>Ordinary Resolution 1</u></b> Adoption of the Directors' Statement and the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended 31 December 2021 together with the Independent Auditors' Report	2,690,980,123	2,690,980,123	100	0	0

<b><u>Ordinary Resolution 2</u></b>					
Re-election of Mr Chua Ser Miang as a Director of the Company	2,690,980,123	2,690,980,123	100	0	0
<b><u>Ordinary Resolution 3</u></b>					
Re-election of Ms Lee Kim Lian, Juliana as a Director of the Company	2,690,980,123	2,690,980,123	100	0	0
<b><u>Ordinary Resolution 4</u></b>					
Payment of Directors' Fees of S\$105,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears	2,690,980,123	2,690,980,123	100	0	0
<b><u>Ordinary Resolution 5</u></b>					
Re-appointment of Messrs BDO LLP as Auditors of the Company	2,690,980,123	2,690,980,123	100	0	0
<b>SPECIAL BUSINESS</b>					
<b><u>Ordinary Resolution 6</u></b>					
Authority for Directors to allot and issue new shares	2,690,980,123	2,690,980,123	100	0	0
<b><u>Ordinary Resolution 7</u></b>					
Authority for Directors to allot and issue shares on the vesting of awards under the Anchor Resources Employee Performance Share Plan	1,064,099,299	1,064,099,299	100	0	0

Mr Chua Ser Miang, who was re-elected as a Director of the Company, shall remain as the Non-Executive Chairman and Lead Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees respectively. The Board considers Mr Chua Ser Miang to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms Lee Kim Lian, Juliana, who was re-elected as a Director of the Company, shall remain as the Independent Director, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees respectively. The Board considers Ms Lee Kim Lian, Juliana to be independent for the purposes of Rule 704(7) of the Catalist Rules.

### **ABSTAINED PARTIES**

All shareholders of the Company who are eligible to participate in the Anchor Resources Employee Performance Share Plan, and who has attended the AGM either in person or by proxy, being Mr Lim Beng Chew, Mr Lim Chiau Woei, and Mr Cedric Yap Kun Hao, are required to abstain from voting on Resolutions 7 at the AGM.

Mr Lim Chiau Woei, the Managing Director and also a shareholder of the Company, who holds 272,263,319 ordinary shares has abstained from voting on Resolution 7;

Mr Lim Beng Chew, the Executive Director and also a shareholder of the Company, who holds 1,234,452,015 ordinary shares has abstained from voting on Resolution 7; and

Mr Cedric Yap Kun Hao, a director of the Company's subsidiary, APEC Solutions Pte. Ltd., and also a shareholder of the Company, who holds 120,165,490 ordinary shares has abstained from voting on Resolution 7.

Save for the above, there were no other parties required to be abstained from the voting on the ordinary resolutions tabled at the AGM.

### **SCRUTINEER**

Finova BPO Pte Ltd was appointed as the scrutineer for the AGM.

### **By Order of the Board**

Mr Chua Ser Miang  
Non-Executive Chairman and Lead Independent Director  
29 April 2022

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*This announcement has been prepared by VCPlus Limited (formerly known as Anchor Resources Limited) (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*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 accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.*

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