
RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 NOVEMBER 2017

The board of directors (the “**Board**”) of T T J Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) held on 30 November 2017, the resolution relating to the matter as set out in the Notice of EGM dated 2 November 2017 was duly passed by way of poll.

The poll results in respect of the Resolution proposed at the EGM are as follows:

| Resolutions | For | | Against | | Total No. of Valid Vote Cast |
|---|---------------|-------|---------------|------|------------------------------|
| | No. of Shares | % | No. of Shares | % | |
| Ordinary Businesses | | | | | |
| <u>Resolution</u> | | | | | |
| To approve the Proposed Diversification | 299,557,900 | 99.98 | 67,900 | 0.02 | 299,625,800 |

No party is required to abstain from voting on the resolution put to the vote at the EGM.

Name of firm and/or person appointed as scrutineer

Zico BPO Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

By Order of the Board

Teo Hock Chwee
 Chairman and Managing Director

30 November 2017