



ASX Announcement / Media Release

For Immediate Release

Sale of Shares by Board Members

18 March 2022, Singapore

8VI Holdings Limited (“8VI” or the “Group”) refers to the following Appendixes 3Y regarding the sale of 8VI shares by three of its board members; Clive Tan, Ken Chee and Pauline Teo (“8VI Board Members”).

The 8VI Board Members have sold a total of 800,000 shares in the form of CHESS Depositary Interests (“CDI”) off-market for a consideration of S\$2.50 per CDI today. The sale of the CDIs has been undertaken to fund tax payments relating to the exercise of the 8VI Board Members’ vested performance rights.

The breakdown of the sale by the individual 8VI Board member is as follows and detailed in the respective Appendix 3Y following the end of this announcement:

Clive Tan, Non-Executive Chairman – 200,000 CDIs
Ken Chee, Executive Director & CEO – 400,000 CDIs
Pauline Teo, Executive Director – 200,000 CDIs

The 8VI Board Members maintain significant interests in the Group’s securities through their CDI holdings, unvested performance rights and options.

ENDS

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Authorised by:

The 8VI Board

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About 8VI Holdings Limited

8VI Holdings Limited (“**8VI**”) is a Singapore-based FinEduTech company operating under the brand name **VI**.

Established in 2008, **VI** is the representation of our beliefs and roots in Value Investing and empowers the average man-on-the-street to achieve sustainable wealth as part of their mission to make investments smarter, faster and easier.

VI App, a unique, proprietary stock analysis tool developed through 8BIT Global Pte Ltd (“8BIT”), crunches traditional financial data and simplifies the complex stock analysis and decision-making process for equity investors into easy-to-use visuals under a comprehensive framework. As a licensed Financial Adviser approved by the Monetary Authority of Singapore, 8BIT provides financial advice concerning securities and units in collective investment scheme through research analyses and research reports, through **VI App**.

With numerous offices across the Asia Pacific region, **VI College** supports a community of graduates and value investors globally through its flagship “VI Bootcamp” and other programmes. As the region’s leading FinEduTech provider, **VI College** leverages the power of technology and transforms the perception and application of value investing.

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	8VI HOLDINGS LIMITED
ABN	605 944 198

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Clive Tan Che Koon
Date of last notice	25 June 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CDIs held by 8I Holdings Limited (director and shareholder)
Date of change	18 March 2022
No. of securities held prior to change	<u>Direct interest</u> 400,000 CDIs 125,000 Class E Performance Rights 125,000 Class F Performance Rights 500,000 Options <u>Indirect interest</u> 33,367,437 CDIs
Class	Ordinary shares and corresponding CDIs
Number acquired	Nil
Number disposed	200,000 CDIs

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	SGD 500,000.00
No. of securities held after change	<u>Direct interest</u> 200,000 CDIs 125,000 Class E Performance Rights 125,000 Class F Performance Rights 500,000 Options <u>Indirect interest</u> 33,367,437 CDIs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Nil
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Nil

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	8VI HOLDINGS LIMITED
ABN	605 944 198

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Chee Kuan Tat, Ken
Date of last notice	25 June 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CDIs held by 8I Holdings Limited (director and shareholder)
Date of change	18 March 2022
No. of securities held prior to change	<u>Direct interest</u> 800,000 CDIs 250,000 Class E Performance Rights 250,000 Class F Performance Rights 1,000,000 Options <u>Indirect interest</u> 33,367,437 CDIs
Class	Ordinary shares and corresponding CDIs
Number acquired	Nil
Number disposed	400,000 CDIs

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Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	SGD 1,000,000.00
No. of securities held after change	<u>Direct interest</u> 400,000 CDIs 250,000 Class E Performance Rights 250,000 Class F Performance Rights 1,000,000 Options <u>Indirect interest</u> 33,367,437 CDIs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Nil
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Nil

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	8VI HOLDINGS LIMITED
ABN	605 944 198

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Pauline Teo Puay Lin
Date of last notice	15 June 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Nil
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	18 March 2022
No. of securities held prior to change	484,943 CDIs 125,000 Class E Performance Rights 125,000 Class F Performance Rights 300,000 Options
Class	Ordinary shares and corresponding CDIs
Number acquired	Nil
Number disposed	200,000 CDIs
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	SGD 500,000.00

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No. of securities held after change	284,943 CDIs 125,000 Class E Performance Rights 125,000 Class F Performance Rights 300,000 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Nil
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Nil

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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