



8I Holdings Limited

Extraordinary General Meeting 2023

26 September 2023, 10:00AM SST

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Capital Reduction and In-Specie Distribution of 8VI CDIs

- 8IH's distribution of 8VI shares to shareholders.
 - Each shareholder/CDI holder would be entitled to received approximately 0.0958 8VI shares for each 8IH shares as at Books Closure Date (TBA)
- Aimed at increasing shareholder value (+123%), improving liquidity and realizing the value of both companies.
- Once completed, 8VI will cease to be a subsidiary of 8IH.
- Aligned with our commitment to long-term shareholder value.

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Thank you