



NFM GROUP LIMITED

ANNOUNCEMENT

Date: 16 April 2018

The Results of Extraordinary General Meeting scheduled on 12 April 2018 to resolve on:

Resolution I: Cease 100% of Water Drinking Machine Media Business

Resolution II: Change of New Core Business (NAGA CITY)

NFM Group Limited (NFM) is pleased to announce that the proposed cease 100% of water drinking machine media business was approved in the Extraordinary General Meeting ("EGM"). The members did not approve the proposed new core business in the EGM and keep the project in the business development stage. The EGM was held on 12 April 2018 and the Company did not receive any proxy form.

The Resolutions were assessed by way of execution of voting forms, and the results are shown in the table below that the Resolution I was approved and Resolution II was not approved by the shareholders:

Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		ABSTAIN	
		Number of shares	Percentage of total number of the resolution (%)	Number of shares	Percentage of total number of the resolution (%)	Number of shares	Percentage of total number of the resolution (%)
ORDINARY RESOLUTION I							
The Approval of Proposed Cease 100% of Water Drinking Machine Media Business	490,494,500	463,289,000	94.45	27,205,500	5.55	0	0
ORDINARY RESOLUTION II							
The Approval of Proposed New Core Business(NA GA CITY)	490,494,500	15,155,000	3.09	475,339,500	96.91	0	0

NFM Business

The Company will use E-Sports Platform, an multimedia device to replace water drinking machine for its media and advertising business. the Company continues to offer its media services of the following:

- a. Advertisement Release and Design
- b. Advertisement Photocopy
- c. Market Events Implementation
- d. Copy Planning
- e. Public Relations Activities Planning
- f. Brand Strategy and Design
- g. Media Strategy