
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2022

The board of directors (the **“Board”**) of Choo Chiang Holdings Ltd. (the **“Company”**) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the **“SGX-ST”**) Listing Manual Section B: Rules of Catalist (the **“Catalist Rules”**), all resolutions relating to the matters as set out in the Notice of Annual General Meeting (**“AGM”**) dated 8 April 2022, were duly approved and passed by the shareholders of the Company at the AGM held via Live Webcast today.

Mr Lim Teck Seng has been re-elected as the Company’s Executive Director.

Mr Tan Soon Liang has been re-elected as Independent Director of the Company and will remain as Chairperson of Nominating Committee and a member of Audit and Remuneration Committees respectively. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

The Board wishes to announce the following in accordance with Rule 704(15) of the Catalist Rules:

- a) The votes on all the resolutions were conducted by way of poll and the results of the poll on each of the resolutions are set out below.

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 (%)
<u>Ordinary Resolution 1</u> Adoption of the Directors’ Statement and the audited financial statements of the Company for the financial year ended 31 December 2021 together with the Auditors’ Report thereon	148,715,900	148,715,900	100.00	0	0.00
<u>Ordinary Resolution 2</u> Payment of proposed final tax exempt one-tier dividend of 1.3 Singapore cents per ordinary share for the financial year ended 31 December 2021	148,715,900	148,715,900	100.00	0	0.00

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		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 (%)
<u>Ordinary Resolution 3</u> Re-election of Mr Lim Teck Seng as a Director	148,715,900	148,715,900	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr Tan Soon Liang as a Director	148,715,900	148,715,900	100.00	0	0.00
<u>Ordinary Resolution 5</u> Approval of Directors' fees for the financial year ending 31 December 2022	148,715,900	148,715,900	100.00	0	0.00
<u>Ordinary Resolution 6</u> Re-appointment of Mazars LLP as auditors	148,715,900	148,715,900	100.00	0	0.00
<u>Ordinary Resolution 7</u> Authority to allot and issue shares in the capital of the Company	148,715,900	148,715,900	100.00	0	0.00
<u>Ordinary Resolution 8</u> Authority to grant awards and issue shares pursuant to the Choo Chiang Performance Share Plan	250,000	250,000	100.00	0	0.00
<u>Ordinary Resolution 9</u> Renewal of the Share Buy-back Mandate	148,715,900	148,715,900	100.00	0	0.00

- b) The details of parties who abstained from voting on the resolutions, including the number of shares held and the individual resolution on which they abstained from voting are set out below.

Ordinary Resolution 8 - Authority to grant awards and issue shares pursuant to the Choo Chiang Performance Share Plan

The following Directors and shareholders of the Company (who are also employees of the Group) had abstained from voting Resolution 8:

Name of shareholders	Total number of shares
TL Investment Holdings Pte. Ltd. (formerly known as Lim Trust Pte. Ltd.)	131,040,000
Lim Teck Seng	14,560,000
Fu Lin	2,293,900
Foo Kwee Yew Wilson	100,000
Tay Sok Cheng	260,000
Tay Ann Chye	120,000
Lim Chi Chun	22,000
Roxanne Lim Xin En	70,000

- c) Agile 8 Solutions Pte. Ltd. was appointed as scrutineer of the AGM.
- d) The Company will be posting the minutes of the AGM proceedings on SGXNET within one month after the AGM.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer

27 April 2022

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr David Yeong, at 1 Robinson Road #21-00 AIA Tower Singapore 048542, Telephone: +65 6232 3210.
