



ASIA ENTERPRISES HOLDING LIMITED

## ASIA ENTERPRISES HOLDING LIMITED

(Company Registration No. 200501021H)

(Incorporated in Singapore)

(the "Company")

### RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Asia Enterprises Holding Limited (the "Company") is pleased to announce the following:-

- 1) All resolutions as set out in the Notice of Annual General Meeting dated 6 April 2022 and put to vote by poll were duly passed by the shareholders of the Company at the Annual General Meeting ("AGM") held on 21 April 2022.
- 2) The results of the poll on each resolution, as confirmed by Octant Consulting (S) Pte. Ltd., who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") are set out below:-

Resolution number and details	Total number of shares represented by votes for and against relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<b>Resolution 1</b> Audited Financial Statements for the financial year ended 31 December 2021	174,191,615	173,043,215	99.34	1,148,400	0.66
<b>Resolution 2</b> Payment of Proposed First and Final Tax-Exempt (One-Tier) Dividend	174,191,615	173,043,215	99.34	1,148,400	0.66

<b><u>Resolution 3</u></b>					
Re-election of Lee Yih Chyi as a Director	46,084,265	44,935,865	97.51	1,148,400	2.49
<b><u>Resolution 4</u></b>					
Re-election of Koh Wee Kiang as a Director	174,191,615	173,043,215	99.34	1,148,400	0.66
<b><u>Resolution 5</u></b>					
Approval of Directors' fees amounting to S\$186,000 for the financial year ended 31 December 2021	173,461,615	172,313,215	99.34	1,148,400	0.66
<b><u>Resolution 6</u></b>					
Re-appointment of RSM Chio Lim LLP as Auditors	174,191,615	173,043,215	99.34	1,148,400	0.66
<b><u>Resolution 7</u></b>					
Authority to allot and issue new shares	174,191,615	164,994,375	94.72	9,197,240	5.28

- 3) Koh Wee Kiang, who was re-elected as a Director of the Company, will remain as an Independent Director, Chairman of the Nominating Committee, and a member of the Audit Committee and Remuneration Committee. Koh Wee Kiang is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

**BY ORDER OF THE BOARD**

Lee Yih Chyi  
Managing Director  
21 April 2022