

# NEW WAVE HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

Company Reg. No. 199906870Z

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2024

Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of annual general meeting (the “**Notice**”) of the Company dated 12 July 2024.

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of New Wave Holdings Ltd. (the “**Company**”) wishes to announce that at the Twenty-Fifth Annual General Meeting of the Company held on 29 July 2024 (the “**AGM**”), all the resolutions relating to matters as set out in the Notice of AGM were duly approved and passed by way of a poll.

The results of the poll votes on each of the resolutions tabled at the AGM are as follows: -

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 (%)
<b>Resolution 1</b> Adoption of Directors’ Statement and Audited Financial Statements for the year ended 31 March 2024 and the Auditor’s Report thereon	1,080,247,297	734,747,297	68.02%	345,500,000	31.98%
<b>Resolution 2</b> Re-election of Mdm Choo Tung Kheng as Director of the Company (Article 89)	1,080,247,297	734,747,297	68.02%	345,500,000	31.98%
<b>Resolution 3</b> Re-election of Mr. Chea Chia Chan as Director of the Company (Article 89)	1,080,247,297	734,747,297	68.02%	345,500,000	31.98%
<b>Resolution 4</b> Re-election of Mr. Soh Beng Keng as Director of the Company (Article 88)	1,080,247,297	734,747,297	68.02%	345,500,000	31.98%

<b>Resolution 5</b> Re-election of Ms. Xie Xingbei, Pearlyn as Director of the Company (Article 88)	1,080,247,297	734,747,297	68.02%	345,500,000	31.98%
<b>Resolution 6</b> Approval of Directors' fees for the financial year ended 31 March 2024 and Directors' fees payable to the two (2) retiring Independent Directors for the period of April to July 2024	1,080,247,297	734,747,297	68.02%	345,500,000	31.98%
<b>Resolution 7</b> Re-appointment of BDO LLP as Auditors	1,080,247,297	734,747,297	68.02%	345,500,000	31.98%
<b>Resolution 8</b> Authority to Directors to issue shares and/or convertible securities	1,080,247,297	734,747,297	68.02%	345,500,000	31.98%

**Details of parties required to abstain from voting on any resolution(s)**

No parties were required to abstain from voting on any of the resolutions at the AGM.

**Scrutineer**

DrewCorp Services Pte Ltd was appointed by the Company as scrutineer for the purposes of the poll at the AGM.

The Board further announces that upon re-election as Directors of the Company: -

- Mdm Choo Tung Kheng will continue to serve as a Non-Executive Director of the Company and a member of the Audit Committee, the Remuneration Committee and the Nominating Committee. Mdm Choo Tung Kheng is considered non-independent for the purposes of Rule 704(7) of the Catalist Rules.
- Mr. Chea Chia Chan will continue to serve as an Executive Director of the Company.
- Mr. Soh Beng Keng will continue to serve as an Independent Non-Executive Director. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules; and
- Ms. Xie Xingbei Pearlyn will continue to serve as an Independent Non-Executive Director. She is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

Ong Kian Soon  
Chief Executive Officer  
29 July 2024

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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.*

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