



DISA Limited
(Company Registration No. 197501110N)
(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 27 MAY 2024

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular of the Company, which was disseminated to shareholders on 10 May 2024.

The Board of Directors (the "Board") of the Company is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") ("Catalist Rules"), that the resolution relating to matters set out in the Notice of Extraordinary General Meeting ("EGM") dated 10 May 2024 were duly passed at the EGM held on 27 May 2024.

Pursuant to Rule 704(15)(a) of the Catalist Rules, the following are the poll results in respect of the resolution passed at the EGM:

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 1 To approve the Proposed Share Consolidation	2,555,186,950	2,383,844,250	93.29	171,342,700	6.71

Details of parties who are required to abstain from voting on resolution

No parties were required to abstain from voting on the resolution relating to matter set out in the Notice of EGM.

Name of firm appointed as scrutineer

Complete Corporate Services Pte Ltd was appointed as independent scrutineer for the polling conducted at the EGM.

By Order of the Board

NORAINI BINTE NOOR MOHAMED ABDUL LATIFF

Company Secretary

Singapore

27 May 2024

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "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.

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