

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of HS Optimus Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of Section B: Rules of Catalyst of the Listing Manual (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 16 July 2024 voted by way of poll, were duly approved and passed by the Company's shareholders at the AGM held on 31 July 2024.

(A) POLL RESULTS

The results of the poll on each of the resolutions put to the vote at the AGM 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 (%)
Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company and its subsidiaries for the financial year ended 31 March 2024 and the Auditors' Report thereon	1,700,921,200	1,698,171,300	99.84	2,749,900	0.16
Resolution 2 Approval of Directors' fees of S\$203,000 for the financial year ending 31 March 2025	1,700,921,200	1,690,457,800	99.38	10,463,400	0.62

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 (%)
Resolution 3 Re-election of Mr. Mark Leong Kei Wei as a Director retiring under Article 109 of the Company's Constitution	1,690,457,800	1,690,457,800	100	0	0
Resolution 4 Re-election of Mr. Chia Fook Sam as a Director retiring under Article 109 of the Company's Constitution	1,700,921,200	1,698,171,300	99.84	2,749,900	0.16
Resolution 5 Re-appointment of Messrs Ernst & Young LLP as the Company's Independent Auditors and to authorise the Directors of the Company to fix their remuneration	1,700,921,200	1,698,171,300	99.84	2,749,900	0.16
Resolution 6 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967	1,700,677,200	1,697,927,300	99.84	2,749,900	0.16
Resolution 7 Approval for the renewal of share purchase mandate	1,693,207,700	1,690,457,800	99.84	2,749,900	0.16

(B) ABSTENTION FROM VOTING

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(C) RE-ELECTION OF DIRECTORS

Mr. Mark Leong Kei Wei, who was re-elected at the AGM as a Director of the Company, remains as an Independent Director, the Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee of the Company. The Board considers Mr. Mark Leong Kei Wei to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Chia Fook Sam, who was re-elected at the AGM as a Director of the Company, remains as an Executive Director and Chief Operating Officer of the Company.

(D) SCRUTINEER

Messrs Moore Stephens LLP was appointed as the Company's scrutineer.

By Order of the Board
HS Optimus Holdings Limited

Chia Fook Sam
Executive Director
31 July 2024

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

This announcement has not been examined or approved by 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 Howard Cheam Heng Haw (Telephone: +65 6232 0685) at R & T Corporate Services Pte. Ltd., 9 Straits View, Marina One West Tower, #06-07, Singapore 018937.