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HS OPTIMUS HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199504141D)

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 Catalist 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 12 July 2023 voted by way of poll, were duly approved and passed by the Company's shareholders at the AGM held on 27 July 2023.

(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 Directors' Statement and the Audited Financial Statements for the financial year ended 31 March 2023 and the Auditors' Report thereon	1,797,956,200	1,666,300,800	92.68%	131,655,400	7.32%
Resolution 2 Approval of Directors' fees of S\$243,000 for the financial year ending 31 March 2024	1,868,208,200	1,613,022,800	86.34%	255,185,400	13.66%
Resolution 3 Re-election of Ms. Wong Gloria as a Director retiring under Article 109 of the Company's Constitution	1,872,614,800	1,613,056,800	86.14%	259,558,000	13.86%

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 4 Re-election of Mr. Ang Wee Ming as a Director retiring under Article 109 of the Company's Constitution	1,872,614,800	1,613,022,800	86.14%	259,592,000	13.86%
Resolution 5 Re-appointment of Messrs Ernst & Young LLP as auditors and to authorize the Directors to fix their remuneration	1,866,565,200	1,740,681,400	93.26%	125,883,800	6.74%
Resolution 6 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967	1,749,248,600	1,612,576,800	92.19%	136,671,800	7.81%
Resolution 7 Approval for the renewal of share purchase mandate	1,872,614,800	1,747,009,000	93.29%	125,605,800	6.71%

(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

Ms. Wong Gloria, who was re-elected at the AGM as a Director of the Company, remains as an Executive Director of the Company until 31 July 2023. As announced on 5 May 2023, Ms. Wong Gloria has tendered her resignation as an Executive Director to take effect on 1 August 2023.

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

(D) Scrutineer

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

By Order of the Board
HS Optimus Holdings Limited

Wong Gloria
Executive Director
27 July 2023

*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.