



RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Asian Micro Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions set out in the Notice of the Annual General Meeting ("**AGM**") dated 7 October 2020 which were put to vote by way of poll, were duly passed by the shareholders of the Company at the AGM held via electronic means today.

(a) The breakdown of all valid votes cast at the AGM, is set out below:-

RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution	
	No. of shares	Percentage over total votes exercised (%)	No. of shares	Percentage over total votes exercised (%)		
Ordinary Resolutions						
1	Directors' Statement and Audited Financial Statements for the year ended 30 June 2020 together with Auditors' Report thereon	679,596,228	100	0	0	679,596,228
2	Re-election of Mr. Ng Chee Wee as a Director	663,368,642	100	0	0	663,368,642
3	Re-election of Mr. Cheah Wee Teong as a Director	679,596,228	100	0	0	679,596,228
4	Approval of Directors' fees amounting to S\$29,000 for the financial year ended 30 June 2020.	679,596,228	100	0	0	679,596,228
5	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	679,596,228	100	0	0	679,596,228
6	Authority to issue new shares	679,596,228	100	0	0	679,596,228

(b) Mr. Cheah Wee Teong will, upon re-election as a Director of the Company, remain as Chairman of the Nominating and Remuneration Committees and a member of the Audit Committees and will be considered independent for the purpose of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited.

(c) Details of parties who are required to abstain from voting on any resolution(s):-

Mr. Ng Chee Wee, who holds 16,227,586 ordinary shares in the capital of the Company, had voluntarily abstained from voting on Ordinary Resolution 2 at the AGM.

(d) Name of Firm appointed as Scrutineer:-

FINOVA BPO PTE. LTD. was appointed as Scrutineer for the conduct of poll at the AGM.

For and on behalf of the Board

Lim Kee Liew @ Victor Lim
Executive Chairman, Chief Executive Officer and Group Managing Director

23 October 2020

*The Announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), RHT Capital Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of the Announcement including the correctness of any of the figures used, statements or opinions made.*

The Announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of the Announcement including the correctness of any of the statements or opinions made or reports contained in the Announcement.

The contact person for the Sponsor is

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