



SY SMA HOLDINGS LIMITED

Company Registration No: 201207614H
(Incorporated in the Republic of Singapore on 28 March 2012)
2 Balestier Road, #03-669, Balestier Hill Shopping Centre, Singapore 320002
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RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 NOVEMBER 2019

The Board of Directors (the “**Board**”) of Sysma Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all ordinary resolutions relating to matters as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 6 November 2019 were duly passed by way of poll at the EGM held on Thursday, 28 November 2019. The results of the poll on the resolutions put to vote at the EGM is 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 (%) | |
| ORDINARY RESOLUTIONS | | | | | | |
| 1. | Approval of the Proposed Geographical Expansion | 205,160,900 | 205,160,900 | 100 | - | - |
| 2. | Approval of the Proposed New Businesses | 205,160,900 | 205,160,900 | 100 | - | - |

Notes:

- 1) No parties were required to abstain from voting on any of the resolutions of the EGM.
- 2) Entrust Advisory Pte. Ltd. was appointed as the Company’s independent scrutineer for the EGM.

By Order of the Board
SY SMA HOLDINGS LIMITED

Sin Soon Teng
Executive Chairman and Group Chief Executive Officer

28 November 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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 Ms. Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).