
RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2021

The Board of Directors (the "Board") of Credit Bureau Asia Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 26 April 2021, all proposed resolutions as set out in the Notice of AGM dated 9 April 2021, were put to vote by poll and duly passed by the shareholders of the Company.

The Information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the "SGX-ST") is set out as below:

(a) Breakdown of all valid votes cast at the AGM:

Ordinary 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 Business					
Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2020 and the Directors' Statement and Independent Auditor's Report.	206,824,900	206,824,900	100.00%	0	0.00%

Ordinary 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 2 To approve Directors' fees for the financial year ended 31 December 2020.	206,824,900	206,824,900	100.00%	0	0.00%
Resolution 3 To approve Directors' fees for the financial year ending 31 December 2021.	206,824,900	206,824,900	100.00%	0	0.00%
Resolution 4 ^{Note 1} Re-election of Mr Koo Chiang as a Director.	206,824,900	206,824,900	100.00%	0	0.00%
Resolution 5 ^{Note 2} Re-election of Mr Chua Kee Lock as a Director.	206,824,900	206,824,900	100.00%	0	0.00%
Resolution 6 ^{Note 3} Re-election of Mr Low Seow Juan as a Director.	206,824,900	206,824,900	100.00%	0	0.00%
Resolution 7 ^{Note 4} Re-election of Mr Tan Hup Foi @ Tan Hup Hoi as a Director.	206,824,900	206,824,900	100.00%	0	0.00%
Resolution 8 To re-appoint Deloitte & Touche LLP as auditor of the Company and to authorize the Directors to fix its remuneration.	206,824,900	206,824,900	100.00%	0	0.00%

Ordinary resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For	Against	Ordinary resolution number and details	Total number of shares represented by votes for and against the relevant resolution
Special business					
Resolution 9 Authority to allot and issue shares.	206,759,900	189,515,600	91.66%	17,244,300	8.34%
Resolution 10 Authority to offer and grant options and to allot and issue shares pursuant to the Credit Bureau Asia Employee Share Option Scheme.	34,369,900	26,031,200	75.74%	8,338,700	24.26%
Resolution 11 Authority to offer and grant awards and to allot and issue shares pursuant to the Credit Bureau Asia Performance Share Plan.	34,369,900	27,898,200	81.17%	6,471,700	18.83%

Notes:

1. Mr Koo Chiang, who was re-elected as Director in the AGM, continues his office as Executive Chairman and Chief Executive Officer of the Company.
2. Mr Chua Kee Lock, who was re-elected as Director in the AGM, remains as Lead Independent Director, Chairman of the Remuneration Committee and member of the Audit and Nominating Committees, and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
3. Mr Low Seow Juan, who was re-elected as Director in the AGM, remains as Chairman of the Nominating Committee and member of the Audit and Remuneration Committees, and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
4. Mr Tan Hup Foi @ Tan Hup Hoi, who was re-elected as Director in the AGM, remains as Chairman of the Audit Committee and member of the Remuneration and Nominating Committees, and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

- (b) Details of parties who are required to abstain from voting on any resolution(s) including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

The following parties had abstained from voting on Ordinary Resolutions 10 and 11:

Name	Shareholding Interest
Koo Chiang	156,221,200
Lim Wah Liang William	17,239,000
Total	173,460,200

Senior Management of the Company have also abstained from voting Ordinary Resolutions 10 and 11.

- (c) Name of firm and/or person appointed as scrutineers

Entrust Advisory Pte Ltd was appointed independent scrutineer for the polling process at the AGM.

BY ORDER OF THE BOARD

Kevin Koo
Executive Chairman & Chief Executive Officer

26 April 2021

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("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. CIMB Bank Berhad, Singapore Branch is the issue manager for the initial public offering of Credit Bureau Asia Limited. CGS-CIMB Securities (Singapore) Pte. Ltd. is the underwriter and placement agent for the initial public offering of Credit Bureau Asia Limited. The issue manager and the underwriter and placement agent assume no responsibility for the contents of this announcement.