



SAMURAI 2K AEROSOL LIMITED
(Company Registration Number 201606168C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2024

The Board of Directors (the “**Board**”) of Samurai 2K Aerosol Limited (the “**Company**”) is pleased to announce that at the annual general meeting (“AGM”) of the Company held on 30 July 2024, all the resolutions relating to the matters as set out in the Notice of AGM dated 15 July 2024 were duly passed by way of poll.

The results of the poll on each resolution as confirmed by Scrutineer are as follows:

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 (%)
<u>Ordinary Resolution 1</u> Adoption of the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended 31 March 2024 (“FY2024”) together with the Directors’ Statement and Independent Auditors’ Report	233,438,500	233,438,500	100%	Nil	Nil
<u>Ordinary Resolution 2</u> Re-election of Mr Hau Hock Khun as a director of the Company.	233,438,500	233,438,500	100%	Nil	Nil
<u>Ordinary Resolution 3</u> Re-election of Dato’ Chang Chor Choong as a director of the Company.	220,688,500	220,688,500	100%	Nil	Nil

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 (%)
<u>Ordinary Resolution 4</u> Approval of the payment of Directors' fees of RM316,370 for the financial year ending 31 March 2025, to be paid quarterly in arrears	233,438,500	233,438,500	100%	Nil	Nil
<u>Ordinary Resolution 5</u> Re-appointment of Messrs Baker Tilly TFW LLP as Independent Auditors of the Company and to authorise the Directors to fix their remuneration.	233,438,500	233,438,500	100%	Nil	Nil
<u>Ordinary Resolution 6</u> Authority to allot and issue new shares under Section 161 of the Companies Act 1967	233,438,500	233,438,500	100%	Nil	Nil
<u>Ordinary Resolution 7</u> Authority to allot and issue shares under the Performance Share Plan	233,438,500	233,438,500	100%	Nil	Nil
<u>Ordinary Resolution 8</u> Authority to allot and issue shares under the Employee Share Option Scheme	233,438,500	233,438,500	100%	Nil	Nil
<u>Ordinary Resolution 9</u> Renewal of Share Buy-Back Mandate	233,438,500	233,438,500	100%	Nil	Nil

Re-appointment of Director

Mr Hau Hock Khun (“Mr Hau”), who is re-elected as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the Remuneration Committee, and a member of the Audit and Risk Committee and Nominating Committee. The Board considers Mr Hau to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Dato’ Chang Chor Choong, who is re-elected as a Director of the Company at the AGM, remains as the Non-Executive Director of the Company.

Abstention from Voting

Dato’ Chang Chor Choong had voluntarily abstained from voting on resolution 3 relating to his own re-election as director of the Company. The total number of shares held by him and abstained from voting is 12,750,000.

Scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the purpose of the poll.

By Order of the Board

Ong Yoke En
Executive Director and Chief Executive Officer
30 July 2024

This announcement has been reviewed by UOB Kay Hian Private Limited (the “Sponsor”).

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“SGX-ST”) and the SGX-ST assume 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 Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.