



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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2023

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 28 July 2023, all the resolutions relating to the matters as set out in the Notice of AGM dated 13 July 2023 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 (%)
Ordinary Resolution 1 Adoption of the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended 31 March 2023 (“FY2023”) together with the Directors’ Statement and Independent Auditors’ Report	241,948,900	241,948,900	100.00	0	0.00
Ordinary Resolution 2 Re-election of Mr Ong Yoke En as a director of the Company.	102,796,900	102,796,900	100.00	0	0.00
Ordinary Resolution 3 Re-election of Ms Lim Lay Yong as a director of the Company.	196,948,900	196,948,900	100.00	0	0.00

<u>Ordinary Resolution 4</u>					
Re-election of Mr Lim Siang Kai as a director of the Company.	241,948,900	241,948,900	100.00	0	0.00
<u>Ordinary Resolution 5</u>					
Approval of the payment of Directors' fees of RM312,150 for the financial year ending 31 March 2024, to be paid quarterly in arrears	241,948,900	241,948,900	100.00	0	0.00
<u>Ordinary Resolution 6</u>					
Re-appointment of Messrs Baker Tilly TFW LLP as Independent Auditors of the Company and to authorise the Directors to fix their remuneration.	241,948,900	241,948,900	100.00	0	0.00
<u>Ordinary Resolution 7</u>					
Authority to allot and issue new shares under Section 161 of the Companies Act 1967	241,948,900	241,948,900	100.00	0	0.00
<u>Ordinary Resolution 8</u>					
Authority to allot and issue shares under the Performance Share Plan	241,948,900	241,948,900	100.00	0	0.00
<u>Ordinary Resolution 9</u>					
Authority to allot and issue shares under the Employee Share Option Scheme	241,948,900	241,948,900	100.00	0	0.00
<u>Ordinary Resolution 10</u>					
Renewal of Share Buy-Back Mandate	241,948,900	241,948,900	100.00	0	0.00

Re-appointment of Director

Mr Ong Yoke En, who is re-elected as Director of the Company at the AGM, remains as the Executive Director and Chief Executive Officer of the Company.

Ms Lim Lay Yong, who is re-elected as Director of the Company at the AGM, remains as the Executive Director and Chief Operating Officer of the Company.

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

Abstention from Voting

Mr Ong Yoke En voluntarily abstained from voting on resolution 2 relating to his own re-election as director of the Company. The total number of shares held by him and abstained from voting is 139,152,000.

Ms Lim Lay Yong voluntarily abstained from voting on resolution 3 relating to her own re-election as director of the Company. The total number of shares held by her and abstained from voting is 45,000,000.

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
28 July 2023

This announcement has been prepared by Samurai 2K Aerosol Limited (the “Company”) and its contents have been reviewed by UOB Kay Hian Private Limited (the “Sponsor”) for compliance with the relevant rules 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 and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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