

## SGXNET Announcement



**AEM Holdings Ltd.**  
(Registration No. 200006417D)

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### RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 24 APRIL 2024

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The Board of Directors of AEM Holdings Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 April 2024, all resolutions relating to matters as set out in the Notice of AGM dated 8 April 2024 were put to vote by poll and duly passed.

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

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

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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Ordinary Business					
<b><u>Resolution No. 1</u></b> Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023	110,099,415	110,072,215	99.98	27,200	0.02
<b><u>Resolution No. 2</u></b> Re-election of Mr. Chok Yean Hung as Director	109,034,510	106,925,277	98.07	2,109,233	1.93

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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<b><u>Resolution No. 3</u></b> Re-election of Mr. Loh Kin Wah as Director	110,139,203	94,852,831	86.12	15,286,372	13.88
<b><u>Resolution No. 4</u></b> Re-election of Mr. Tham Min Yew as Director	110,153,043	108,064,850	98.10	2,088,193	1.90
<b><u>Resolution No. 5</u></b> Approval of Directors' fees for the financial year ending 31 December 2024	97,078,838	96,704,861	99.61	373,977	0.39
<b><u>Resolution No. 6</u></b> Re-appointment of KPMG LLP as Auditors	110,162,715	109,997,015	99.85	165,700	0.15

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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Special Business					
<b><u>Resolution No. 7</u></b> General Share Issue Mandate	110,202,075	109,590,598	99.45	611,477	0.55
<b><u>Resolution No. 8</u></b> Share Purchase Mandate Renewal	110,135,175	110,018,475	99.89	116,700	0.11
<b><u>Resolution No. 9</u></b> Adoption of AEM Restricted Share Plan 2024 ("AEM RSP 2024")	109,475,844	100,479,011	91.78	8,996,833	8.22
<b><u>Resolution No. 10</u></b> Specific Share Issue Mandate – AEM Restricted Share Plan 2024	109,391,144	100,340,311	91.73	9,050,833	8.27
<b><u>Resolution No. 11</u></b> Amendments to AEM Performance Share Plan 2017	109,334,744	107,354,005	98.19	1,980,739	1.81
<b><u>Resolution No. 12</u></b> Specific Share Issue Mandate – AEM Performance Share Plan 2017	109,353,244	107,331,305	98.15	2,021,939	1.85

**(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**

- Mr. Chok Yean Hung had voluntarily abstained (1,091,133 shares) from voting from his own holdings of shares on Ordinary Resolution 2.
- The Directors (who are also shareholders) of the Company had voluntarily abstained from voting on Ordinary Resolution 5 and the aggregate number of shares is 13,111,905.
- All shareholders of the Company who are eligible to participate in the AEM RSP 2024 had abstained from voting on Ordinary Resolution 9. The aggregate of 676,659 shares were held by them.
- All shareholders of the Company who are eligible to participate in the AEM RSP 2024 had abstained from voting on Ordinary Resolution 10. The aggregate of 676,659 shares were held by them.
- All shareholders of the Company who are eligible to participate in the AEM PSP 2017 or the AEM PSP 2017 (as proposed to be amended) had abstained from voting on Ordinary Resolution 11. The aggregate of 676,659 shares were held by them.
- All shareholders of the Company who are eligible to participate in the AEM PSP 2017 or the AEM PSP 2017 (as proposed to be amended) had abstained from voting on Ordinary Resolution 12. The aggregate of 965,359 shares were held by them.

**(c) Name of firm and/or person appointed as scrutineer**

- Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the AGM.

**(d) Statement Pursuant to Rule 704(8) of the Listing Rules**

- Mr. Chok Yean Hung was re-elected as Director of the Company, he shall remain as a member of the Audit and Risk Management Committee and the Strategy Committee. He is not considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Chandran Nair  
Chief Executive Officer  
24 April 2024