

CSE GLOBAL LIMITED
(Company Registration No. 198703851D)
(Incorporated in Singapore)

- 1) RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 APRIL 2025
2) RETIREMENT OF DIRECTORS AND CHANGE TO THE COMPOSITION OF THE NOMINATING COMMITTEE

1. RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 APRIL 2025

The Board of Directors of CSE Global Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 21 April 2025 (the “**AGM**”), all resolutions relating to the matters set out in the Notice of AGM dated 4 April 2025 were duly passed.

(a) Details of votes cast at the AGM are as follows:-

Resolutions	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 Directors' Statement and Audited Financial Statements for the year ended 31 December 2024	289,669,448	284,394,037	98.18	5,275,411	1.82
Ordinary Resolution 2 Payment of proposed final dividend	291,155,348	285,879,937	98.19	5,275,411	1.81
Ordinary Resolution 3 Re-election of Mr Tan Chian Khong as a Director	291,073,436	278,991,229	95.85	12,082,207	4.15
Ordinary Resolution 4 Re-election of Mr Tang Wai Loong Kenneth as a Director	291,112,500	279,000,631	95.84	12,111,869	4.16
Ordinary Resolution 5 Approval of Directors' fees amounting to S\$513,442 for financial year ended 31 December 2024	290,973,230	285,422,349	98.09	5,550,881	1.91

Resolutions	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 6 Approval of Directors' fees amounting to S\$600,000 for financial year ending 31 December 2025, payable quarterly in arrears	291,079,148	285,423,468	98.06	5,655,680	1.94
Ordinary Resolution 7 Re-appointment of Messrs Ernst & Young LLP as Auditor	290,927,495	283,975,279	97.61	6,952,216	2.39
Ordinary Resolution 8 Authority to issue new shares pursuant to Section 161 of the Companies Act	285,633,790	211,085,297	73.90	74,548,493	26.10
Ordinary Resolution 9 Renewal of Share Purchase Mandate	290,911,465	279,674,460	96.14	11,237,005	3.86
Ordinary Resolution 10 Authority to allot and issue Shares pursuant to the CSE Global Limited Scrip Dividend Scheme	290,948,265	284,053,754	97.63	6,894,511	2.37

(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:

No party was required to abstain from voting on any of the resolutions that were tabled at the AGM.

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

CitadelCorp Services Pte. Ltd. was appointed as the scrutineer for the poll conducted at the AGM.

(d) Reappointment of Directors to the Audit and Risk Committee

The Company wishes to announce that Mr Tan Chian Khong and Mr Tang Wai Loong Kenneth have been re-appointed as members of the Audit and Risk Committee and they are considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

2. RETIREMENT OF DIRECTORS AND CHANGE TO THE BOARD COMMITTEES

The Board would also like to announce the following changes at the conclusion of the AGM:

- a) The retirement of Dr Tony Lee Kong Ting (“**Dr Lee**”) as an Independent Director of the Company as he did not seek for re-election. Consequently, he also relinquished his role as a member of the Audit and Risk Committee. The composition of the Audit and Risk Committee remains in compliance with Code of Corporate Governance 2018.
- b) The retirement of Mr Derek Lau Tiong Seng (“**Mr Lau**”) as Non-Executive Non-Independent Director as he did not seek for re-election. Consequently, he also relinquished his role as a member of the Nominating Committee.
- c) The appointment of Mr Tan Teck Koon as a member of the Nominating Committee.

The Board wishes to place on record its appreciation to Dr Lee and Mr Lau for their contribution and guidance during their tenure.

Please refer to the separate announcements in respect of Dr Lee’s and Mr Lau’s retirement as Independent Director as required under Rule 704(7) of the Listing Manual of the SGX-ST made today.

Following the above changes, the composition of the Board of Directors, Audit and Risk Committee and Nominating Committee will be as follows:

Board of Directors

Mr Tan Teck Koon	(Chairman, Non-Executive Non-Independent Director)
Mr Lim Boon Kheng	(Group Managing Director/Chief Executive Officer)
Mr Tan Chian Khong	(Lead Independent Director)
Mr Tang Wai Loong Kenneth	(Independent Director)
Ms Ng Shin Ein	(Independent Director)
Ms Wong Su Yen	(Independent Director)

Audit and Risk Committee

Mr Tan Chian Khong	(Chairman)
Mr Tang Wai Loong Kenneth	(Member)
Ms Ng Shin Ein	(Member)

Nominating Committee

Mr Tan Chian Khong	(Chairman)
Ms Wong Su Yen	(Member)
Mr Tan Teck Koon	(Member)

The composition of the Remuneration Committee remains unchanged as follows:

Remuneration Committee

Ms Wong Su Yen	(Chairman)
Ms Ng Shin Ein	(Member)
Mr Tan Teck Koon	(Member)

BY ORDER OF THE BOARD
CSE GLOBAL LIMITED

Lai Kuan Loong, Victor
Company Secretary
21 April 2025