CHASEN HOLDINGS LIMITED
(Company Registration No.: 199906814G)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

1. The Board of Directors of Chasen Holdings Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the ordinary resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 13 June 2023 and put to vote at the EGM of the Company convened today by electronic means, was duly decided by way of a poll.

(a) Breakdown of all valid votes cast at the EGM

The results of the poll on the ordinary resolution put to the vote at the EGM are set out below:-

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
			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 (%)	
Resolutions							
1.	**Proposed Leases and Development Plan of No. 16 Jalan Besut Singapore 619569 and No. 18 Jalan Besut Singapore 619571 of Chasen Logistics Services Limited, a Wholly-Owned Subsidiary of the Company**	168,764,766	167,046,766	98.98	1,718,000	1.02	Carried

(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

No party was required to abstain from voting on the ordinary resolution put to vote at the EGM today.

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

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

By Order of the Board

Low Weng Fatt
Managing Director and CEO

28 June 2023