

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 9 April 2024 and put to vote at the EGM of the Company convened today at at Rose Room, Level 3, The Chevrons, 48 Boon Lay Way, Singapore 609961, 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 percent age of total number of votes for and against the resoluti on (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Resolution							
1.	Proposed Disposal of the entire interest in City Zone Express Group of Companies	171,334,691	171,134,691	99.88	200,000	0.12	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

CNP Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Low Weng Fatt
Managing Director and CEO

24 April 2024