



**KLW HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 199504141D)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of KLW Holdings Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of Section B: Rules of Catalyst of the Listing Manual ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 7 September 2020 voted by way of poll, were duly approved and passed by the Company's shareholders at the AGM held via electronic means on 29 September 2020.

**(A) POLL RESULTS**

The breakdown of all valid votes cast at the AGM is set out below:-

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 (%)
<b>Resolution 1</b> Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 March 2020 and the Auditors' Report thereon	1,973,925,000	1,973,925,000	100	0	0
<b>Resolution 2</b> Approval of Directors' fees of S\$219 for the financial year ended 31 March 2020	1,973,925,000	1,973,925,000	100	0	0

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 (%)
<b>Resolution 3</b> Approval of Directors' fees of S\$243,000 for the financial year ending 31 March 2021	1,973,925,000	1,973,925,000	100	0	0
<b>Resolution 4</b> Re-election of Ms Gloria Wong as a Director	1,973,925,000	1,973,925,000	100	0	0
<b>Resolution 5</b> Re-election of Mr Lim Han Siang Peter as a Director	1,973,925,000	0	0	1,973,925,000	100
<b>Resolution 6</b> Re-election of Ms Vivien Goo Bee Yen as a Director	1,973,925,000	1,973,925,000	100	0	0
<b>Resolution 7</b> Re-appointment of Messrs Baker Tilly TFW LLP as auditors	1,973,925,000	1,973,925,000	100	0	0
<b>Resolution 8</b> Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50	1,973,925,000	1,973,925,000	100	0	0
<b>Resolution 9</b> Approval of for the renewal of share purchase mandate	1,973,925,000	1,973,925,000	100	0	0

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 (%)
<b>Resolution 10</b> Approval for the change of the Company's name	1,973,925,000	1,973,925,000	100	0	0

**(B) ABSTENTION FROM VOTING**

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

**(C) Re-election of Directors**

Ms Gloria Wong, who was re-elected at the AGM as a Director of the Company, remains as an Executive Director of the Company.

Mr Lim Han Siang Peter, who was not re-elected at the AGM as a Director of the Company, will cease to be an Independent Director, Chairman of the Nominating Committee of the Company, as well as a member of the Audit Committee and Remuneration Committee of the Company with effect from the conclusion of the AGM. Information relating to the retirement of Mr Lim Han Siang Peter as required under Rule 704(6)(a) of the Catalist Rules is contained in a separate announcement to be released today.

Ms Vivien Goo Bee Yen, who was re-elected at the AGM as a Director of the Company, remains as an Independent Director, as well as a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company. The Board considers Ms Vivien Goo Bee Yen to be independent for the purposes of Rule 704(7) of the Catalist Rules.

**(D) Change of Name**

The Company will make further announcement(s) regarding the effective dates of the proposed change of name of the Company from "KLW Holdings Limited" to "HS Optimus Holdings Limited" and the change of its trading counter name on the Catalist Board of the SGX-ST.

**(E) Scrutineer**

Messrs Corporate Republic Advisory Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board  
KLW Holdings Limited

Gloria Wong  
Executive Director  
29 September 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Howard Cheam Heng Haw (Telephone: +65 6232 0685) at R & T Corporate Services Pte. Ltd., 9 Straits View, Marina One West Tower, #06-07, Singapore 018937.*