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

RESULTS OF ANNUAL GENERAL MEETING

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**"), all resolutions relating to matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 12 July 2018 and put to vote at the meeting were duly passed by the shareholders of the Company by way of poll at the AGM held on 27 July 2018.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below as confirmed by the scrutineer, Ardent Business Advisory Pte Ltd, for information:-

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 (%)**
Resolutions						
1.	**Statement by Directors and Audited Financial Statement for the financial year ended 31 March 2018**	158,388,609	158,388,609	100.00	0	0.00
2.	**Payment of proposed first and final tax exempt (one-tier) dividend of S$0.003 per share for the financial year ended 31 March 2018**	158,388,609	158,388,609	100.00	0	0.00
3.	**Re-election of Mr Siah Boon Hock as a Director**	147,563,708	147,563,708	100.00	0	0.00
4.	**Re-election of Mr Tan Sin Huat, Dennis as a Director**	147,553,208	147,553,208	100.00	0	0.00
5.	**Approval of Directors' fees for the financial year ending 31 March 2019, with**	158,378,109	158,378,109	100.00	0	0.00

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 (%)
Resolutions						
	payment to be made quarterly in arrears					
6.	**Re-appointment of Messrs Mazars LLP as Auditors and authority to Directors to fix their remuneration**	158,388,609	158,388,609	100.00	0	0.00
7.	**Authority to allot and issue shares in the Capital of the Company – Share Issue Mandate**	158,388,609	143,199,509	90.41	15,189,100	9.59
8.	**Renewal of Share Buyback Mandate**	38,545,340	23,356,240	60.59	15,189,100	39.41
9.	**Authority to issue shares under the Chasen Performance Share Plan 2017**	36,430,215	21,241,115	58.31	15,189,100	41.69
10.	**Grant of performance shares under the Plan 2017 to Mr Low Weng Fatt**	106,842,401	91,653,301	85.78	15,189,100	14.22

a. Mr Tan Sin Huat, Dennis has been re-elected as a Director of the Company at the AGM and will remain as Chairman of the Remuneration Committee, a member of the Audit and Nominating Committees, and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

b. The following individuals, who are presumed to be acting in concert with each other in relation to the Company for the purposes of the Take-Over Code, and parties acting in concert with them abstained from voting on Resolution 8: -

Name	Total Number of Shares held
Low Weng Fatt	50,883,708
Siah Boon Hock	10,824,901
Yap Koon Bee @ Louis Yap	35,002,583
Yeo Seck Cheong	15,186,165
Cheong Tuck Nang	7,945,912

c. Shareholders (including Directors who are Shareholders) who are eligible to participate in the Chasen Performance Share Plan 2017 and present (in person or their proxies) at the AGM, hold an aggregate of 121,958,394 shares and have abstain from voting on Resolution 9.

d. Shareholders (including Directors who are Shareholders) who are eligible to participate in the Chasen Performance Share Plan 2017 and present (in person or their proxies) at the AGM, hold an aggregate of 51,546,208 shares and have abstain from voting on Resolution 10.

By Order of the Board

Low Weng Fatt
Managing Director and CEO

27 July 2018