

spackmanentertainmentgroup

SPACKMAN ENTERTAINMENT GROUP LIMITED
(Company Registration No.: 201401201N)
(Incorporated in the Republic of Singapore on 10 January 2014)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Spackman Entertainment Group Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Catalist Rules**”), all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) of the Company dated 13 April 2023 and put to the meeting as ordinary and special businesses have been duly passed by way of a poll at the AGM of the Company held on 28 April 2023. All the resolutions were ordinary resolutions.

(a) The results of poll on the ordinary resolutions as set out in the Notice of AGM are set out below:

Ordinary Resolution	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 (%)
<u>Ordinary Business</u>					
1. To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2022 and the Auditor’s Report thereon	549,942,525	549,942,525	100	0	0
2. To re-elect Mr Na Kyoungwon as a Director of the Company	549,942,525	549,942,525	100	0	0
3. To re-elect Mr Lee Jae Seung as a Director of the Company	549,942,525	549,942,525	100	0	0
4. To re-elect Mr Lee Doo Hee as a Director of the Company	549,942,525	549,942,525	100	0	0

Ordinary Resolution	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 (%)
5. To approve the payment of Directors' fees for the financial year ending 31 December 2023, to be paid quarterly in arrears	549,942,525	549,942,525	100	0	0
6. To re-appoint Messrs Baker Tilly TFW LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	549,942,525	549,942,525	100	0	0
Special Business					
7. To approve and authorise the Directors to allot and issue shares under the Spackman Entertainment Group Limited Employee Share Option Scheme	549,942,525	549,942,525	100	0	0
8. To approve the proposed renewal of the Share Buy Back Mandate	549,942,525	549,942,525	100	0	0

(b) None of the shareholders of the Company is required to abstain from voting on the above ordinary resolutions tabled at the AGM.

(c) DUANE MORRIS & SELVAM LLP was appointed as the scrutineer at the AGM.

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Lee Jae Seung, following his re-election as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Risk Management Committee and the Nominating Committee. Mr Lee Jae Seung is considered independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

Mr Lee Doo Hee, following his re-election as a Director of the Company at the AGM, remains as an Independent Director, and a member of the Audit and Risk Management Committee and the Remuneration Committee. Mr Lee Doo Hee is considered independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

BY ORDER OF THE BOARD

Na Kyoungwon
Chief Operating Officer, President and Executive Director

28 April 2023

This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST").

This announcement has not been examined or approved by the SGX-ST and 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 details of the contact person for the Sponsor are:

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