



## **SY SMA HOLDINGS LIMITED**

Company Registration No: 201207614H  
(Incorporated in the Republic of Singapore on 28 March 2012)  
2 Balestier Road, #03-669, Balestier Hill Shopping Centre, Singapore 320002  
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### **RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 NOVEMBER 2021**

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The Board of Directors (the “**Board**”) of Sysma Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all ordinary resolutions relating to matters as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 3 November 2021 were duly passed by way of poll at the EGM held on Friday, 26 November 2021. The results of the poll on the resolutions put to vote at the EGM 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 the total number of votes for and against the resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the resolution (%)	
<b>ORDINARY RESOLUTIONS</b>						
1.	Approval of the proposed adoption of Sysma Performance Share Plan 2021 (the “ <b>Sysma PSP 2021</b> ”).	10,157,057	7,803,200	76.83	2,353,857	23.17
2.	Approval of the proposed grant of authority to grant awards and to allot and issue Shares under the Sysma PSP 2021.	10,157,057	7,803,200	76.83	2,353,857	23.17

Notes:

- 1) All Shareholders of the Company who are eligible to participate in the Sysma PSP 2021, had abstained from voting on Ordinary Resolutions 1 and 2 of the EGM.
- 2) Entrust Advisory Pte. Ltd. was appointed as the Company’s independent scrutineer for the EGM.

By Order of the Board  
**SY SMA HOLDINGS LIMITED**

Sin Soon Teng  
Executive Chairman and Group Chief Executive Officer

26 November 2021

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*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.*