

BOLDTEK HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201224643D)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2020

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors of Boldtek Holdings Limited (the “**Company**”) is pleased to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 November 2020 have been duly approved and passed by the shareholders of the Company at the AGM held on 26 November 2020.

The results of the poll on each of the resolution put to the vote at the AGM are set out below 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 (%)
Ordinary Resolution 1 Receive and adopt the audited financial statements of the Company for the financial year ended 30 June 2020 together with the Directors' Statement and Auditors' Report	121,795,700	121,795,700	100	0	0
Ordinary Resolution 2 Approval of Directors' fees amounting to S\$138,600 for the financial year ending 30 June 2021, to be paid on a quarterly basis in arrears.	121,795,700	121,795,700	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 (%)
Ordinary Resolution 3 Re-election of Ms Ong Siew Eng as a Director	106,922,100	106,922,100	100	0	0
Ordinary Resolution 4 Re-election of Mr Foo Shiang Ping as a Director	121,665,700	121,665,700	100	0	0
Ordinary Resolution 5 Re-appointment of Messrs Foo Kon Tan LLP as Auditors	121,795,700	121,795,700	100	0	0
Ordinary Resolution 6 Authority to allot and issue shares in the capital of the Company	121,795,700	121,795,700	100	0	0
Ordinary Resolution 7 Authority to issue shares under the Boldtek Employee Share Option Scheme	121,795,700	121,795,700	100	0	0

Mr Ong Siew Eng, who was re-elected as a Director of the Company, remains as an Executive Director of the Company.

Mr Foo Shiang Ping, who was re-elected as a Director of the Company remains as a Non-Executive Director of the Company and a member of both the Audit and Remuneration Committees of the Company.

Details of parties who are required to abstain from voting on the following resolutions are as follows:

No party was required to abstain from voting on the abovementioned resolutions.

Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte Ltd was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD
BOLDTEK HOLDINGS LIMITED

Phua Lam Soon
Chief Executive Officer
26 November 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

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 contact person for the Sponsor is Mr Leong Weng Tuck - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com