

RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Captii Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held by electronic means on 28 April 2021, all the resolutions as set out in the Notice of AGM dated 8 April 2021, put to vote at the AGM, were duly passed.

(a) The results of the poll on each the resolutions put to vote at the AGM are 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 (%)
Ordinary Business					
1. To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2020 and the Independent Auditors' Report thereon.	22,205,075	22,205,075	100%	0	0%
2. To approve the Directors' Fees of S\$91,100/- for the financial year ended 31 December 2020.	22,085,075	22,085,075	100%	0	0%
3. To re-elect Anton Syazi Ahmad Sebi retiring pursuant to Article 103 of the Company's Constitution.	21,687,475	21,687,475	100%	0	0%
4. To re-elect Chuah Seong Phaik retiring pursuant to Article 103 of the Company's Constitution.	22,105,075	22,105,075	100%	0	0%
5. To approve Chuah Seong Phaik's continued appointment as an Independent Director by shareholders.	22,105,075	22,105,075	100%	0	0%

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		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 Business					
6. To approve Chuah Seong Phaik's continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates).	1,031,750	1,031,750	100%	0	0%
7. To re-elect Phuah Peng Hock retiring pursuant to Article 103 of the Company's Constitution.	22,205,075	22,205,075	100%	0	0%
8. To approve Phuah Peng Hock's continued appointment as an Independent Director by shareholders.	22,205,075	22,205,075	100%	0	0%
9. To approve Phuah Peng Hock's continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates).	1,031,750	1,031,750	100%	0	0%
10. To re-appoint RSM Chio Lim LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	22,205,075	22,205,075	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 (%)
Special Business					
11. To authorise Directors to allot shares pursuant to Section 161 of the Companies Act, Cap. 50.	22,205,075	22,130,075	99.66%	75,000	0.34%

(b) Details of parties who are required to abstain from voting on any resolution(s)

Resolution no. and details	Name	No. of shares held
(Resolution 2) To approve the Directors' Fees of S\$91,100/- for the financial year ended 31 December 2020.	Chuah Seong Phaik	100,000
	Lee Su Nie	20,000
(Resolution 3) To re-elect Anton Syazi Ahmad Sebi retiring pursuant to Article 103 of the Company's Constitution.	Anton Syazi Ahmad Sebi	517,600
(Resolution 4) To re-elect Chuah Seong Phaik retiring pursuant to Article 103 of the Company's Constitution.	Chuah Seong Phaik	100,000
(Resolution 5) To approve Chuah Seong Phaik's continued appointment as an Independent Director by shareholders.	Chuah Seong Phaik	100,000
(Resolution 6) To approve Chuah Seong Phaik's continued appointment as an Independent Director by	Chuah Seong Phaik	100,000
	Lee Su Nie	20,000
	Wong Tze Leng	1,903,432
	Anton Syazi Ahmad Sebi	517,600

shareholders (excluding the directors, the chief executive officer and their associates). shareholders.	Worldwide Matrix Sdn Bhd	18,632,293
(Resolution 9) To approve Phuah Peng Hock's continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates).	Chuah Seong Phaik	100,000
	Lee Su Nie	20,000
	Wong Tze Leng	1,903,432
	Anton Syazi Ahmad Sebi	517,600
	Worldwide Matrix Sdn Bhd	18,632,293

(c) Name of firm appointed as Scrutineer

Reliance 3P Advisory Pte Ltd was appointed as Scrutineer for the AGM.

Statement Pursuant to Rule 704(8) of the Listing Manual of SGX-ST

Mr Chuah Seong Phaik, following his re-election as a Director of the Company, remains as an Independent Director, Chairman of the Audit and Nominating Committees and a member of the Remuneration Committee. Mr Chuah Seong Phaik is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Phuah Peng Hock, following his re-election as a Director of the Company, remains as Lead Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. Mr Phuah Peng Hock is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

By order of the Board

Wong Tze Leng
Executive Chairman

28 April 2021