

CSE GLOBAL LIMITED
(Company Registration No. 198703851D)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024

The Board of Directors of CSE Global Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 29 April 2024, all resolutions relating to matters as set out in the Notice of AGM dated 12 April 2024, except for Ordinary Resolution 3, were duly passed by way of poll.

(a) Details of valid votes cast at the AGM are as follows:-

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 (%)
<u>Resolution 1</u> Directors’ Statement and Audited Financial Statements for the year ended 31 December 2023	263,698,351	263,681,751	99.99	16,600	0.01
<u>Resolution 2</u> Payment of a proposed final one-tier tax exempt dividend	266,133,051	266,116,451	99.99	16,600	0.01
<u>Resolution 3</u> Re-election of Mr Lim Ming Seong as a Director of the Company	106,899,840	47,663,059	44.59	59,236,781	55.41
<u>Resolution 4</u> Re-election of Mr Lim Boon Kheng as a Director of the Company	243,093,208	241,291,364	99.26	1,801,844	0.74
<u>Resolution 5</u> Re-election of Mr Tan Teck Koon as a Director of the Company	264,943,101	252,617,793	95.35	12,325,308	4.65

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 (%)
<u>Resolution 6</u> Payment of Directors' fees of S\$495,852 for the year ended 31 December 2023	254,036,889	247,871,039	97.57	6,165,850	2.43
<u>Resolution 7</u> Re-appointment of Ernst & Young LLP as the Auditors of the Company	259,902,201	258,223,037	99.35	1,679,164	0.65
<u>Resolution 8</u> Authority to Issue Shares	264,343,451	203,832,902	77.11	60,510,549	22.89
<u>Resolution 9</u> Proposed renewal of the Share Purchase Mandate	265,457,201	252,785,601	95.23	12,671,600	4.77
<u>Resolution 10</u> Authority to allot and issue shares pursuant to CSE Global Limited Scrip Dividend Scheme	264,358,701	251,175,601	95.01	13,183,100	4.99

(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:

- 1) Mr Lim Ming Seong had voluntarily abstained from voting on Resolution 3 pertaining to his own re-election in respect of 4,610,000 shares held under nominee's name.
- 2) Mr Lim Boon Kheng had voluntarily abstained from voting on Resolution 4 pertaining to his own re-election in respect of 19,008,200 shares held under nominee's name and 2,823,243 shares under own name.

(c) Retirement of Board Chairman

As Resolution 3 on the re-election of Mr Lim Ming Seong was not carried, Mr Lim retired from his office as a Director at the conclusion of the AGM. Consequently, he relinquished the positions of Board Chairman, Chairman of Compensation Committee, Chairman of Nominating Committee and Chairman of Investment Committee.

Please refer to the Company's announcement on the "Changes to Board and Board Committees" for more details on the changes to the composition of the Board and Board Committees.

Please also refer to the separate announcement in respect of Mr Lim's retirement as an Independent Director as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited made today.

(d) Retirement of Independent Director

As part of the board renewal process, the Board would also like to announce the retirement of Mr Sin Boon Ann, an Independent Director of the Company at the conclusion of the AGM as he did not seek for re-election. As a result of his retirement, he also ceased to be a member of the Compensation Committee and a member of the Nominating Committee.

Please also refer to the separate announcement in respect of Mr Sin's retirement as an Independent Director as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited made today.

(e) Reappointment of Director to the Audit and Risk Committee

The Company wishes to announce that Mr Tan Teck Koon has been re-appointed as member of the Audit and Risk Committee. The Board considers Mr Tan to be non-independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

(f) Name of firm and/or person appointed as scrutineer:

RHT Governance, Risk & Compliance (Singapore) Pte Ltd was the appointed scrutineer for the AGM.

By Order Of The Board

Eunice Hooi
Company Secretary

29 April 2024