



## CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

### RESOLUTIONS PASSED AT THE TWENTY-FOURTH ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2024

*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 30 June 2024, which was announced to shareholders on 10 October 2024.*

The Board of Directors (the “**Board**”) of CFM Holdings Limited (the “**Company**”) is pleased to announce pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) issued by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) that at the Twenty-Fourth annual general meeting (“**AGM**”) of the Company held on 28 October 2024, all ordinary resolutions relating to the matters set out in the Notice of AGM dated 11 October 2024 were passed by way of a poll.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

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 (%)
1. Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2024 together with the Independent Auditors' Report thereon	136,380,650	136,380,550	100.00	100	0.00
2. Re-election of Mr. Chia Seng Hee as a Director	136,380,650	136,380,550	100.00	100	0.00
3. Approval of Directors' fees amounting to \$82,000 for the financial year ended 30 June 2024	136,380,650	136,380,550	100.00	100	0.00

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 (%)
4.	Approval of Directors' fees amounting to \$88,000 for the financial year ending 30 June 2025, payable quarterly in arrears	136,380,650	136,380,550	100.00	100	0.00
5.	Re-appointment of Messrs. Baker Tilly TFW LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	136,380,650	136,380,550	100.00	100	0.00
6.	Authority to allot and issue shares and/or convertible securities	136,380,650	136,111,750	99.80	268,900	0.20
7.	Authority to allot and issue shares under the CFM Performance Share Plan	136,380,650	136,111,750	99.80	268,900	0.20

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rules 704(7) and Rules 704(15) of Catalist Rules:

- (a) There were no parties who were required to abstain from voting on the resolution relating to matters set out in the Notice of AGM.
- (b) Mr. Chia Seng Hee, who was re-elected as a Director at the AGM, remains as the Lead Independent Director, Chairman of each of the Audit Committee and Remuneration Committee and a member of the Nominating Committee. The Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.
- (c) Agile 8 Advisory Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the AGM.

**BY ORDER OF THE BOARD**

Janet Lim Fong Li  
Executive Director & Chief Executive Officer  
28 October 2024

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*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.*

*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 Ms. Lin Huiying, Head of Continuing Sponsorship, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*