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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JANUARY 2023

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 14 January 2023 have been duly approved and passed by the shareholders of the Company at the AGM held on 29 January 2023.

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 Adoption of Audited Accounts, Directors' Report and Auditors Report for the financial year ended 30 June 2022	193,599,100	193,599,100	100	0	0
Ordinary Resolution 2 Approval for the payment of Directors' Fees amounting to S$138,600 for the financial year ending 30 June 2023, to be paid on a quarterly basis in arrears	193,599,100	193,599,100	100	0	0
Ordinary Resolution 3 Re-election of Mr Phua Lam Soon as a Director(1)	170,076,540	170,076,540	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 4 Re-election of Mr Ng Kok Seng as a Director[2]	193,599,100	193,599,100	100	0	0
Ordinary Resolution 5 Re-election of Mr Sim Mong Keang Kenny as a Director[3]	193,599,100	193,599,100	100	0	0
Ordinary Resolution 6 Re-appointment of Messrs Foo Kon Tan LLP as Auditors	193,599,100	193,599,100	100	0	0
Ordinary Resolution 7 Authority to allot and issue shares in the capital of the Company	193,599,100	193,599,100	100	0	0
Ordinary Resolution 8 Authority to issue shares under the Boldtek Employee Share Option Scheme	193,599,100	193,599,100	100	0	0

Notes: -

(1) Mr Phua Lam Soon, having been re-elected as a Director, remains as the Director and Chief Executive Officer of the Company.

(2) Mr Ng Kok Seng, having been re-elected as a Director, remains as the Executive Director of the Company.

(3) Mr Sim Mong Keang Kenny, who was re-elected as a Director of the Company, remains as an Independent Director, Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee of the Company. The Board considers Mr Sim Mong Keang Kenny to be independent for the purpose of Catalist Rule 704(7).

Details of parties who abstain from voting on the resolutions

Mr Phua Lam Soon holding 23,522,560 shares had abstained in voting resolution 3 in relation to his re-election as a Director of the Company.

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
29 January 2023

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 ("**SGX-ST**").

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, RHT Capital Pte. Ltd. 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.