

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024

The Board of Directors (the "Board") of Credit Bureau Asia Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 25 April 2024, all proposed resolutions as set out in the Notice of AGM dated 5 April 2024, were put to vote by poll and all proposed resolutions duly passed by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the "SGX-ST") is set out as below:

(a) Breakdown of all valid votes cast at the AGM:

Ordinary 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					
Resolution 1 Adoption of Audited Financial Statements of the Company for the financial year ended 31 December 2023 and the Directors' Statement and Independent Auditor's Report.	204,134,700	204,134,600	99.99995%	100	0.00005%

Ordinary 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 (%)
Resolution 2 Approval of payment of the final one-tier exempt dividend of S\$0.02 per ordinary share for the financial year ended 31 December 2023.	204,134,700	204,134,600	99.99995%	100	0.00005%
Resolution 3 Approval the Directors' fees of S\$160,000 for the financial year ending 31 December 2024.	204,134,700	204,134,600	99.99995%	100	0.00005%
Resolution 4 ^{Note 1} Re-election of Mr Koo Chiang as a Director.	204,134,700	204,126,600	99.99603%	8,100	0.00397%
Resolution 5 ^{Note 2} Re-election of Mr Lim Wah Liang William as a Director.	204,134,700	202,377,400	99.13915%	1,757,300	0.86085%
Resolution 6 Re-appointment of Deloitte & Touche LLP as auditor of the Company and to authorise the Directors to fix their remuneration.	204,134,700	204,134,600	99.99995%	100	0.00005%

Ordinary 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					
Resolution 7 Authority to allot and issue shares.	204,134,700	185,100,600	90.67572%	19,034,100	9.32428%
Resolution 8 Authority to purchase Shares pursuant to the Share Purchase Mandate.	204,134,700	204,134,600	99.99995%	100	0.00005%

Notes:

1. Mr Koo Chiang will, upon re-election as Director of the Company, remain as Executive Chairman and CEO of the Company.
2. Mr Lim Wah Liang William will, upon re-election as Director of the Company, remain as the Executive Director of the Company.

(b) Name of firm and/or person appointed as scrutineers

Entrust Advisory Pte. Ltd. was appointed independent scrutineer for the polling process at the AGM.

BY ORDER OF THE BOARD

Kevin Koo
Executive Chairman & Chief Executive Officer

25 April 2024