

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Creative Technology Ltd (the “Company”) is pleased to announce that:-

- A. At the 41st AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 11 October 2023 were put to the Meeting and duly passed on poll vote:-

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 Adoption of Directors’ Statement and the Audited Financial Statements	25,690,543	25,689,643	100.00%	900	0.00%
Resolution 2 Re-election of Mr. Lee Gwong-Yih as Director	25,700,293	25,699,393	100.00%	900	0.00%
Resolution 3 Re-election of Mr. Kwang Toh Kay as Director	25,702,243	25,699,343	99.99%	2,900	0.01%
Resolution 4 Re-election of Mr. Sim Li Ern as Director	25,704,293	25,703,393	100.00%	900	0.00%
Resolution 5 Approval of Directors’ fees for financial year ended 30 June 2023	25,698,043	25,692,143	99.98%	5,900	0.02%
Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company	25,704,293	25,701,393	99.99%	2,900	0.01%
Resolution 7 Authority to issue shares	25,698,493	25,349,993	98.64%	348,500	1.36%

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 8 Authority to issue shares pursuant to the exercise of options granted	25,702,243	25,367,743	98.70%	334,500	1.30%

B. DrewCorp Services Pte Ltd was appointed as the independent scrutineers for the AGM.

BY ORDER OF THE BOARD

Ng Keh Long
Company Secretary
27 October 2023