

NauticAWT Limited

(Company Registration Number: 201108075C)
(Incorporated in the Republic of Singapore)

RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 4 JANUARY 2022

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of NauticAWT Limited (the “**Company**”) is pleased to announce that, at the Extraordinary General Meeting of the Company (“**EGM**”) held by electronic means on Tuesday, 4 January 2022, on a poll vote, the resolution relating to the matter as set out in the Notice of EGM dated 20 December 2021 was duly passed.

The result of the poll on the resolution put to vote at the EGM is set out below for information:

(i) Breakdown of all valid votes cast at the EGM

Resolution 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 (%)
Proposed Change of Auditors of the Company from Foo Kon Tan LLP to BDO LLP	424,775,100	424,775,100	100	0	0

(ii) Details of parties who are required to abstain from voting on the resolution

No party was required to abstain from voting on the resolution put to vote at the EGM.

(iii) Name of the company appointed as Scrutineer

Entrust Advisory Pte. Ltd. was appointed as independent scrutineer for the conduct of the poll at the EGM.

By Order of the Board
NAUTICAWT LIMITED

Dr Chirasak Chiyachantana
Non-Independent Non-Executive Chairman
4 January 2022

*This announcement has been prepared by NauticAWT Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.
