

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 38th AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 13 October 2020 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	25,410,473	25,393,573	99.93%	16,900	0.07%
Resolution 2 Re-election of Mr. Lee Gwong-Yih as Director	25,410,473	25,393,573	99.93%	16,900	0.07%
Resolution 3 Approval of Directors’ fees for financial year ended 30 June 2020	25,365,832	25,348,332	99.93%	17,500	0.07%
Resolution 4 Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company	25,410,473	25,390,482	99.92%	19,991	0.08%
Resolution 5 Authority to issue shares	25,365,473	24,908,391	98.20%	457,082	1.80%

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

BY ORDER OF THE BOARD

Ng Keh Long
 Company Secretary
 30 October 2020