
RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of CDW Holding Limited (the “**Company**”) is pleased to announce that at the Special General Meeting (“**SGM**”) of the Company held at Kallang Room, Level 4, Holiday Inn Singapore Atrium, 317 Outram Road, Singapore 169075 on Thursday, 14 December 2023 at 3.00 p.m., all resolutions relating to matters as set out in the Notice of SGM dated 22 November 2023 were put to vote by poll and duly passed.

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

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

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 (%)
<p><u>Resolution 1 - Ordinary Resolution</u></p> <p>To approve the Proposed Adoption of the Share Purchase Mandate</p>	8,876,850	8,857,050	99.78	19,800	0.22
<p><u>Resolution 2 - Special Resolution</u></p> <p>To approve the Proposed Amendments to the Bye-laws of the Company</p>	8,876,850	8,857,050	99.78	19,800	0.22

(b) No parties are required to abstain from voting on the aforesaid resolutions.

(c) Reliance 3P Advisory Pte Ltd was the appointed scrutineer for the SGM.

By Order of the Board

CHO Form Po
Company Secretary

14 December 2023