

SGX-ST Release

ASIAN PAY TELEVISION TRUST (“APTT”)

POLL RESULTS OF THE EIGHTH ANNUAL GENERAL MEETING HELD BY WAY OF ELECTRONIC MEANS ON 29 APRIL 2021

Singapore – 29 April 2021

APTT Management Pte. Limited (the “Trustee-Manager”), as Trustee-Manager of APTT, is pleased to announce that at the Annual General Meeting of APTT (“AGM”) held by way of electronic means on 29 April 2021, Thursday, at 10.00 a.m. (Singapore time), the resolutions as set out in the Notice of AGM dated 9 April 2021 were duly passed.

(a) The results of the poll on each of the resolutions are set out below for information:

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Units	As a percentage of total number of units for and against the resolutions (%)	No. of Units	As a percentage of total number of units for and against the resolutions (%)
Ordinary Resolution 1: To receive and adopt the Report of the Trustee-Manager, Statement by the Trustee-Manager and the audited financial statements of APTT Group for the year ended 31 December 2020 and the Auditor’s Report thereon	472,445,906	472,265,833	99.96	180,073	0.04
Ordinary Resolution 2: To reappoint Deloitte & Touche LLP as the Auditor of APTT to hold office until the next Annual General Meeting and to authorise the directors of the Trustee-Manager to fix its remuneration	472,445,916	472,092,343	99.93	353,573	0.07
Ordinary Resolution 3: General mandate to issue units in APTT	472,017,930	459,103,266	97.26	12,914,664	2.74

- (b) There were no parties who were required to abstain from voting on any of the resolutions.
- (c) DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

ABOUT APTT

APTT is the first listed business trust in Asia focused on pay-TV and broadband businesses. APTT has an investment mandate to acquire controlling interests in and to own, operate and maintain mature, cash generative pay-TV and broadband businesses in Taiwan, Hong Kong, Japan and Singapore. APTT is managed by its Trustee-Manager, APTT Management Pte. Limited. The Trustee-Manager has the dual responsibility of safeguarding the interests of Unitholders and managing the business conducted by APTT. The Trustee-Manager manages APTT's business with an objective of providing Unitholders with stable and sustainable distributions.

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