CHOO CHIANG

Choo Chiang Holdings Ltd
No. 10 Woodlands Loop, Singapore 738388
T: +65 6368 5922 F: +65 6363 5922 info@choochiang.com
choochiang.com

SINGAPORE QUALITY CLASS

Company Reg. No. 201426379D
GST Reg. No. 201426379D

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024

The board of directors (the "**Board**") of Choo Chiang Holdings Ltd. (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 8 April 2024, were duly approved and passed by the shareholders of the Company at the AGM held today.

Mr Lim Teck Seng who has been re-elected as a Director of the Company at the AGM, remains as the Company's Executive Director.

Mr Sho Kian Hin who has been re-elected as a Director of the Company at the AGM, remains as the Company's Independent Director, Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

The Board wishes to announce the following in accordance with Rule 704(15) of the Catalist Rules:

a) The votes on all the resolutions were conducted by way of poll and the results of the poll on each of the resolutions are set out below.

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**
Ordinary Resolution 1 Adoption of the Directors' Statement and the audited financial statements of the Company for the financial year ended 31 December 2023 together with the Auditors' Report thereon	150,748,800	150,748,800	100.00%	0	0.00%
Ordinary Resolution 2 Payment of proposed first and final tax exempt one-tier dividend of 1.5 Singapore cents per ordinary share for the financial year ended 31 December 2023	150,748,800	150,748,800	100.00%	0	0.00%

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		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
Ordinary Resolution 3 Re-election of Mr Lim Teck Seng as a Director	150,748,800	150,748,800	100.00%	0	0.00%
Ordinary Resolution 4 Re-election of Mr Sho Kian Hin as a Director	150,748,800	150,748,800	100.00%	0	0.00%
Ordinary Resolution 5 Approval of Directors' fees for the financial year ending 31 December 2024	150,748,800	150,748,800	100.00%	0	0.00%
Ordinary Resolution 6 Re-appointment of Mazars LLP as auditors	150,748,800	150,748,800	100.00%	0	0.00%
Ordinary Resolution 7 Authority to allot and issue shares in the capital of the Company	150,748,800	150,748,800	100.00%	0	0.00%
Ordinary Resolution 8 Authority to grant awards and issue shares pursuant to the Choo Chiang Performance Share Plan	3,007,300	3,007,300	100.00%	0	0.00%
Ordinary Resolution 9 Renewal of the Share Buy-back Mandate	150,748,800	150,748,800	100.00%	0	0.00%

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The details of parties who abstained from voting on the resolutions, including the number of shares held and the individual resolution on which they abstained from voting are set out below.

Ordinary Resolution 8 - Authority to grant awards and issue shares pursuant to the Choo Chiang Performance Share Plan

The following Directors and shareholders of the Company (who, where applicable, are also employees of the Group) had abstained from voting in respect of Resolution 8:

Name of shareholders	Total number of shares
TL Investment Holdings Pte. Ltd. (formerly known as Lim Trust Pte. Ltd.)	131,040,000
Lim Teck Seng	14,560,000
Foo Kwee Yew Wilson (Hu Guiyou Wilson)	100,000
Tay Sok Cheng	260,000
Tay Ann Chye (Zheng Ancai)	120,000
Fu Lin	1,600,500
Sia Hon Ching	61,000

b) Agile 8 Solutions Pte. Ltd. was appointed as scrutineer of the AGM.

c) The Company will be posting the minutes of the AGM proceedings on SGXNET within one month after the AGM.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer
25 April 2024

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Charmian Lim, at 1 Robinson Road #21-00 AIA Tower Singapore 048542, Telephone: +65 6232 3210.