CSE GLOBAL LIMITED
(Company Registration No. 198703851D)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026

The Board of Directors of CSE Global Limited (the "**Company**") is pleased to announce that at the Annual General Meeting of the Company held on 27 April 2026 (the "**AGM**"), all resolutions relating to the matters set out in the Notice of AGM dated 10 April 2026 were duly passed.

(a) Details of votes cast at the AGM are as follows:-

Resolutions	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 Directors' Statement and Audited Financial Statements for the year ended 31 December 2025	347,659,383	347,659,383	100.00	0	0.00
Ordinary Resolution 2 Payment of proposed final dividend	348,597,371	343,071,304	98.41	5,526,067	1.59
Ordinary Resolution 3 Re-election of Ms Ng Shin Ein as a Director	348,413,887	343,179,197	98.50	5,234,690	1.50
Ordinary Resolution 4 Re-election of Ms Wong Su Yen as a Director	348,430,887	337,590,941	96.89	10,839,946	3.11
Ordinary Resolution 5 Re-election of Mr Ravinder Singh s/o Harchand Singh as a Director	342,885,831	339,477,128	99.01	3,408,703	0.99
Ordinary Resolution 6 Re-election of Mr Eugene Paul Lai Chin Look as a Director	342,861,740	335,712,895	97.91	7,148,845	2.09

Resolutions	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 7 Approval of payment of Directors' fees up to S$550,000 for financial year ending 31 December 2026, payable quarterly in arrears	348,240,463	348,092,417	99.96	148,046	0.04
Ordinary Resolution 8 Re-appointment of Messrs Ernst & Young LLP as Auditor	348,448,083	343,700,431	98.64	4,747,652	1.36
Ordinary Resolution 9 Authority to issue new shares pursuant to Section 161 of the Companies Act	348,132,099	248,251,200	71.31	99,880,899	28.69
Ordinary Resolution 10 Renewal of Share Purchase Mandate	348,420,283	348,386,113	99.99	34,170	0.01
Ordinary Resolution 11 Authority to allot and issue Shares pursuant to the CSE Global Limited Scrip Dividend Scheme	347,625,703	347,625,703	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:

No party was required to abstain from voting on any of the resolutions that were tabled at the AGM.

(c) Name of firm and/or person appointed as scrutineer:

CitadelCorp Services Pte. Ltd. was appointed as the scrutineer for the poll conducted at the AGM.

(d) Reappointment of Directors to the Audit and Risk Committee

The Company wishes to announce that Ms Ng Shin Ein ("Ms Ng") and Mr Ravinder Singh s/o Harchand Singh ("Mr Ravinder Singh") have been re-appointed as members of the Audit and Risk Committee. Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, Ms Ng is considered independent, while Mr Ravinder Singh is considered non-independent.

BY ORDER OF THE BOARD
CSE GLOBAL LIMITED

Lai Kuan Loong, Victor
Company Secretary
27 April 2026