
RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

The Board of Directors (the “**Board**”) of Natural Cool Holdings Limited (the “**Company**”), and together with its subsidiaries, (the “**Group**”) wishes to announce that at the annual general meeting of the Company held at 11 Eunos Road 8, Level 4 (Arena Room), Singapore 408601 on 27 April 2023 at 10.00 a.m. (“**AGM**”), all the proposed resolutions relating to the matters set out in the Notice of AGM dated 12 April 2023 were duly passed by way of poll.

(A) Poll results

The poll results are as follows:

Resolution number and details	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022	147,126,764	147,126,764	100	0	0
Ordinary Resolution 2 Re-election of Ms Lau Lee Hua as a Director pursuant to Regulation 89 ⁽¹⁾	147,126,764	147,126,764	100	0	0
Ordinary Resolution 3 Re-election of Mr Tsng Joo Peng as a Director pursuant to Regulation 89 ⁽²⁾	147,126,764	147,126,764	100	0	0
Ordinary Resolution 4 Re-election of Mr Tran Phuoc (Lucas Tran) as a Director pursuant to Regulation 90 ⁽³⁾	147,126,764	147,126,764	100	0	0
Ordinary Resolution 5 Approval of additional Directors' fees amounting to S\$6,136 for the financial year ending 31 December 2022	147,126,764	147,126,764	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 6 Approval of Directors' fees amounting to S\$179,875 for the financial year ending 31 December 2023 to be paid quarterly in arrears	147,126,764	147,126,764	100	0	0
Ordinary Resolution 7 Re-appointment of KPMG LLP as Auditors	147,126,764	147,126,764	100	0	0
Ordinary Resolution 8 Authority to allot and issue new shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual (Section B: Rules of Catalist)	147,126,764	147,126,764	100	0	0
Ordinary Resolution 9 Authority to allot and issue shares under Natural Cool Employee Share Option Scheme	119,184,538	119,184,538	100	0	0
Ordinary Resolution 10 Authority to allot and issue shares under Natural Cool Performance Share Plan	119,184,538	119,184,538	100	0	0

Notes:

- (1) Ms Lau Lee Hua was re-elected as the Independent Non-Executive Director of the Company. She is considered an Independent Director of the Company for the purposes of Rule 704(7) of the Catalist Rules.
- (2) Mr Tsng Joo Peng was re-elected and will remain as an Executive Director and Group Chief Executive Officer of the Company.
- (3) Mr Tran Phuoc (Lucas Tran) was re-elected as the Independent Non-Executive Director of the Company. He is considered an Independent Director of the Company for the purposes of Rule 704(7) of the Catalist Rules.

(B) Details of parties who are required to abstain from voting on the above resolutions:

Resolution 9: Authority to allot and issue new shares under Natural Cool Employee Share Option Scheme 2017

All shareholders of the Company who are eligible to participate in the Natural Cool Employee Share Option Scheme 2017, holding an aggregate of 27,942,226 ordinary shares, had abstained from voting on Resolution 9.

Resolution 10: Authority to allot and issue new shares under Natural Cool Performance Share Plan 2019

All shareholders of the Company who are eligible to participate in the Natural Cool Performance Share Plan 2019, holding an aggregate of 27,942,226 ordinary shares, had abstained from voting on Resolution 10.

(C) Scrutineer

Finova BPO Pte. Ltd. was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Tsng Joo Peng
Group Chief Executive Officer

27 April 2023

About Natural Cool Holdings Limited

Established in 1989 and listed on Catalist (formerly known as SESDAQ) in May 2006, Natural Cool provides installation, maintenance, repair and replacement services for air-conditioning systems to the residential segment, both public and private; and commercial sectors, which includes factories, offices, condominiums, schools and hospitals, in Singapore. In addition, the Group sells air-conditioning components and tools used for the installation and servicing of air-conditioning business.

The Group is also engaged in manufacturing and sale of industrial paints and solvents, principally under the 'Cougar' brand. In addition, the Group has a food and beverage division which manufactures, distributes and retails cooked dim sum and dumpling in Singapore. The Group has further expanded its business to the technology sector in 2022.

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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