

**AZTECH GLOBAL LTD.**

(Incorporated in the Republic of Singapore)
(Company Registration No. 200909384G)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

The Board of Directors of Aztech Global Ltd. (the “**Company**”) wishes to announce that, on a poll vote, all resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 8 April 2022 were duly passed by the shareholders of the Company at the AGM held on 28 April 2022.

The results of the poll vote are set out below:

(A) Breakdown of all valid votes cast at the AGM

Resolution	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	%	No. of shares	%
AS ORDINARY BUSINESS					
Resolution 1 To adopt the Audited Financial Statements for the financial year ended 31 December 2021 ("FY2021") together with the Directors' Statement and Auditors' Report thereon	555,621,822	555,619,822	100	2,000	0
Resolution 2 To declare a final one-tier tax exempt dividend of S\$0.05 per ordinary share for FY2021	555,621,822	555,619,822	100	2,000	0
Resolution 3 To approve Directors' fees of S\$270,000 for FY2022	555,621,822	555,616,800	100	5,022	0
Resolution 4 To re-elect Mr. Mun Hong Yew as Director	555,275,822	555,273,822	100	2,000	0
Resolution 5 To re-elect Mr. Huang Junli Christopher as Director	555,275,822	547,102,522	98.53	8,173,300	1.47
Resolution 6 To re-appoint BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration	555,621,822	555,619,822	100	2,000	0
AS SPECIAL BUSINESS					
Resolution 7 To authorise Directors to allot and issue Shares	555,621,822	542,965,922	97.72	12,655,900	2.28

<u>Resolution 8</u> To approve the renewal of the Share Purchase Mandate	555,621,822	550,187,022	99.02	5,434,800	0.98
<u>Resolution 9</u> To authorise Directors to grant options and issue shares under the Aztech Employee Share Option Scheme	555,621,822	542,965,922	97.72	12,655,900	2.28
<u>Resolution 10</u> To authorise Directors to grant awards and issue shares under the Aztech Performance Share Plan	555,621,822	542,965,922	97.72	12,655,900	2.28
<u>Resolution 11</u> To authorise Directors to allot and issue shares pursuant to the Aztech Scrip Dividend Scheme	555,621,822	555,619,822	100	2,000	0

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

(B) Name of firm appointed as scrutineer

Finova BPO Pte. Ltd. was appointed as the Company's Scrutineer.

By Order of the Board

Pavani Nagarajah
Company Secretary
28 April 2022