

**POWERMATIC DATA SYSTEMS LIMITED**  
(Company Registration No. 198900414E)  
(Incorporated in Singapore)

**RESOLUTIONS PASSED AT THE THIRTIETH ANNUAL GENERAL MEETING  
HELD ON 25 JULY 2019**

The Board of Directors of Powermatic Data Systems Limited (the "Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the ordinary resolutions set out in the Notice of the Thirtieth Annual General Meeting ("AGM") dated 10 July 2019 were duly approved and passed by the shareholders of the Company at the AGM held on 25 July 2019.

(a) The results of the poll on the ordinary resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the 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 %
<b>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> Adoption of the Statement by Directors and Audited Financial Statements together with the Independent Auditor's Report for the financial year ended 31 March 2019	23,837,678	23,837,678	100.00	0	0.00
<u>Ordinary Resolution 2</u> Declaration of first and final one-tier tax exempt dividend of Singapore 5 cents per ordinary share for the financial year ended 31 March 2019	23,837,678	23,837,678	100.00	0	0.00
<u>Ordinary Resolution 3</u> Declaration of special one-tier tax exempt dividend of Singapore 3 cents per ordinary share for the financial year ended 31 March 2019	23,837,678	23,837,678	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr Tan Chao Hsiung, David, as Director of the Company	23,797,678	23,756,478	99.83	41,200	0.17

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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 %
<b>Ordinary Business</b>					
<u>Ordinary Resolution 5</u> Re-appointment of Dr Chen Mun as Director of the Company	23,837,678	23,837,678	100.00	0	0.00
<u>Ordinary Resolution 6</u> Approval of payment of Directors' Fees of S\$52,000 for the financial year ended 31 March 2019	23,837,678	23,837,678	100.00	0	0.00
<u>Ordinary Resolution 7</u> Re-appointment of Messrs RSM Chio Lim LLP as the Independent Auditor of the Company and to authorise the Directors of the Company to fix their remuneration	23,837,678	23,837,678	100.00	0	0.00
<b>Special Business</b>					
<u>Ordinary Resolution 8</u> Authority to issue shares	23,829,378	23,744,558	99.64	84,820	0.36

(b) Details of parties who are required to abstain from voting on any resolution

Mr Tan Chao Hsiung, David, a Director and also shareholder of the Company holding 40,000 ordinary shares in the Company had voluntarily abstained from voting on ordinary resolution 4.

(c) Appointment of Scrutineer

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the AGM.

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(d) Re-appointment of Director

Mr Tan Chao Hsiung, David, who was re-elected as Director of the Company at the AGM, remains as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Mr Tan Chao Hsiung, David, to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Dr Chen Mun  
Chairman/Chief Executive Officer

25 July 2019