

POWERMATIC DATA SYSTEMS LIMITED

(Company Registration No. 198900414E)

(Incorporated in Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 25 JANUARY 2024

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 resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 3 January 2024 were duly approved and passed by the shareholders of the Company at the EGM held on 25 January 2024.

(a) The results of the poll on the resolution put to vote at the EGM 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 %
<u>Ordinary Resolution</u> The Proposed Adoption of the Powermatic Data Systems Executives’ Share Award Scheme	1,874,960	1,824,860	97.33	50,100	2.67

(b) Details of parties who are required to abstain from voting on the Ordinary Resolution

Name	Total number of shares
Dr Chen Mun	19,427,932
Ang Bee Yan, Katherine	2,874,800

Shareholders of the Company who are eligible to participate in the Powermatic Data Systems Executives’ Share Award Scheme had abstained from voting on the Ordinary Resolution. An aggregate of 22,581,732 ordinary shares were held by such shareholders present at the EGM.

(c) Appointment of Scrutineer

CNP Business Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board

Dr. Chen Mun
Chairman and Chief Executive Officer

25 January 2024