NauticAWT Limited
(Company Registration Number: 201108075C)
(Incorporated in the Republic of Singapore)

RESULT OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual, Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the Board of Directors (the "**Board**" or the "**Directors**") of NauticAWT Limited (the "**Company**) is pleased to announce that:

(i) At the Annual General Meeting ("**AGM**") of the Company held on 28 April 2023, the following proposed resolutions as set out in the Notice of AGM dated 13 April 2023 were put to the meeting and passed on poll vote:

No.	Ordinary resolutions relating to:	For		Against		Total number of shares represented by votes for and against the relevant resolution
		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 Business						
1.	Adoption of the Audited Financial Statements, Directors' Statement and Auditors' Report for the financial year ended 31 December 2022	**433,201,224**	**100**	**0**	**0**	**433,201,224**
2.	Re-election of Dr. Aphichat Sramoon as a Director of the Company	**433,201,224**	**100**	**0**	**0**	**433,201,224**
3.	Approval of Directors' fees of S$60,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears	**433,201,224**	**100**	**0**	**0**	**433,201,224**
4.	Re-appointment of Messrs BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration	**433,201,224**	**100**	**0**	**0**	**433,201,224**
Special Business						
5.	Authority to allot and issue shares in the capital of the Company	**433,201,224**	**100**	**0**	**0**	**433,201,224**

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

No parties were required to abstain from voting on any of the resolution put to vote at the AGM.

(iii) Name of the company appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as independent scrutineer for the abovementioned poll.

Statement Pursuant to Rule 704(7) of the Catalist Rules

Dr. Aphichat Sramoon was re-elected as an Independent Director of the Company, Chairman of the Nominating Committee, and a member of the Remuneration Committee and Audit Committee. The Board of Directors considers Dr. Aphichat Sramoon to be independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board
NAUTICAWT LIMITED

Dr Chirasak Chiyachantana
Non-Independent Non-Executive Chairman
28 April 2023

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*This announcement has been prepared by NauticAWT Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

The contact person for the Sponsor is Ms Lee Khai Yinn, Tel: (65) 6232 3210), 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.
