



RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Asian Micro Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions set out in the Notice of the Extraordinary General Meeting ("**EGM**") dated 4 October 2023 which were put to vote by way of poll, were duly passed by the shareholders of the Company at the EGM held today.

1. The breakdown of all valid votes cast at the EGM, is set out below:-

RESOLUTIONS		FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
		No. of shares	Percentage over total votes exercised (%)	No. of shares	Percentage over total votes exercised (%)	
Ordinary Resolutions						
1	To approve the Proposed Debt Capitalisation	16,104,616	99.864	22,000	0.136	16,126,616
2	To approve the issue of 42,085,263 new Shares to Lim Kee Liew @ Victor Lim (and/or his nominees)	50,155,972	99.956	22,000	0.044	50,177,972
3	To approve the issue of 45,011,315 new Shares to Leong Lai Heng (and/or her nominees)	50,155,972	99.956	22,000	0.044	50,177,972
4.	To approve the issue of 13,421,052 new Shares to Ng Chee Wee (and/or his nominees)	913,443,358	99.998	22,000	0.002	913,465,358
5.	To approve the Proposed Employee Share Issue	933,649,717	99.998	22,000	0.002	933,671,717

2. Details of parties who are required to abstain from voting on any resolution(s):-

- (i) Mr Lim Kee Liew @ Victor Lim, Mdm Leong Lai Heng and each of their Associates had abstained from voting at the EGM in respect of Ordinary Resolutions 1, 2 and 3, as follows:
- | | |
|--|-------------------------------|
| (a) Mr Lim Kee Liew @ Victor Lim | - 577,451,068 ordinary shares |
| (b) Mdm Leong Lai Heng | - 319,887,674 ordinary shares |
| (c) American Converters Industries Pte Ltd | - 76 ordinary shares |
| (d) Ultraline Technology (S) Pte Ltd | - 5 ordinary shares |
| (e) Lin Meijuan Sophia | - 2,068,000 ordinary shares |
| (f) Lin Xianglong Winchester | - 22,231,802 ordinary shares |
| (g) Lin Meiyu Dina | - 13,097,634 ordinary shares |

(h) Lin Meiyi Sophie

- 58,829,200 ordinary shares

(ii) Mr Ng Chee Wee, who holds 34,051,356 ordinary shares in the capital of the Company, had abstained from voting at the EGM in respect of Ordinary Resolutions 1 and 4.

3. Name of Firm appointed as Scrutineer:-

Agile 8 Advisory Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the EGM.

For and on behalf of the Board

Cheah Wee Teong
Independent Non-Executive Chairman

20 October 2023

The announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the SGX-ST.

The announcement has not been examined or approved by 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 Mr Leong Weng Tuck - Registered Professional, 36 Robinson Road, #10-06, City House, Singapore 068877, sponsor@rhtgoc.com.