AsiaPhos Limited **T**: +65 6292 3119
亚化集团有限公司 **F:** +65 6292 3122
BRN: 201200335G www.asiaphos.com
22 Kallang Avenue
#03-02 Hong Aik Industrial Building
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RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2023

Capitalised terms used herein, unless otherwise defined, shall have the meanings ascribed to them in the annual report of the Company for the financial year ended 31 December 2022.

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), the board (the "**Board**") of directors (the "**Directors**") of AsiaPhos Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") is pleased to announce that at the annual general meeting ("**AGM**") of the Company held on 29 April 2023, all resolutions relating to matters as set out in the Notice of AGM dated 14 April 2023 were duly approved and passed by the shareholders of the Company.

(a) Breakdown of all votes cast at the AGM

The votes on all the resolutions were conducted by way of poll and the results of the poll on each of the resolutions are set out below:

Resolution number and details		Total number of Shares represented by votes for and against the relevant 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 (%)
As Ordinary Business						
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022	684,248,423	684,242,123	99.999	6,300	0.001
2.	Re-election of Mr Ong Eng Hock Simon as a Director of the Company	684,248,423	684,242,123	99.999	6,300	0.001
3.	Re-election of Mr Francis Lee Fook Wah as a Director of the Company	684,048,423	684,042,123	99.999	6,300	0.001

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Resolution number and details		Total number of Shares represented by votes for and against the relevant 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 (%)
As Ordinary Business						
4.	Approval of Directors' fees amounting to S$108,000 for the financial year ending 31 December 2023, payable quarterly in arrears	684,248,423	684,242,123	99.999	6,300	0.001
5.	Re-appointment of Foo Kon Tan LLP as the Auditor of the Company	684,215,423	684,209,123	99.999	6,300	0.001
As Special Business						
6.	Authority to issue ordinary shares in the capital of the Company and/or instruments	684,248,423	684,209,123	99.994	39,300	0.006
7.	Authority to allot and issue shares under the AsiaPhos Performance Share Plan	89,868,364	89,829,064	99.956	39,300	0.044

(b) <u>Re-election of Directors to the Audit Committee</u>

Mr Ong Eng Hock Simon, who was re-elected as a Director of the Company at the AGM, will remain as a member of the Audit and Remuneration Committees. The Board, save for Mr Ong Eng Hock Simon, considers him non-independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Francis Lee Fook Wah, who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board, save for Mr Francis Lee Fook Wah, considers him independent for the purposes of Rule 704(7) of the Catalist Rules.

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(c) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Details of parties who abstained from voting are as follows:

Resolution number and details	Name	Total number of shares
Resolution 3 Re-election of Mr Francis Lee Fook Wah as a Director of the Company	Mr Francis Lee Fook Wah	200,000
Resolution 7 Authority to allot and issue shares under the AsiaPhos Performance Share Plan	Directors and employees and their Associates (as defined in the Catalist Rules) who are eligible to participate in the AsiaPhos Performance Share Plan	594,380,059

(d) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed as the independent scrutineer for the polling conducted for the AGM of the Company.

BY ORDER OF THE BOARD

Dr Ong Hian Eng
Executive Director
AsiaPhos Limited

29 April 2023

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*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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. Liau H.K., at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271.