CHASEN HOLDINGS LIMITED
(Company Registration No.: 199906814G)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

1. The Board of Directors of Chasen Holdings Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions relating to matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 15 July 2025 and put to vote at the AGM of the Company convened physically at Chartroom Level 2, Raffles Marina, 10 Tuas West Drive, Singapore 638404 today, were duly decided by way of a poll.

   (a) Breakdown of all valid votes cast at the AGM

   The results of the poll on each of the resolution put to the vote at the AGM are set out below:-

Resolution number and details		**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**		**Results**
			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 (%)**	
Resolutions							
1.	**Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 March 2025 together with the Auditors' Report thereon**	176,045,591	175,845,591	99.89	200,000	0.11	Carried
2.	**Re-election of Mr Low Weng Fatt as a Director of the Company**	176,045,591	175,845,591	99.89	200,000	0.11	Carried

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
			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 (%)	
Resolutions							
3.	**Re-election of Mr Siah Boon Hock as a Director of the Company**	176,045,591	128,127,272	72.78	47,918,319	27.22	Carried
4.	**Re-election of Ms Elaine Beh Pur-Lin as a Director of the Company**	176,045,591	175,845,591	99.89	200,000	0.11	Carried
5.	**Approval of Directors' fees for the financial year ending 31 March 2026, with payment to be made quarterly in arrears**	176,045,591	175,845,591	99.89	200,000	0.11	Carried
6.	**Re-appointment of Messrs Forvis Mazars LLP as Auditors of the Company and authority to Directors to fix their remuneration**	176,045,591	175,780,591	99.85	265,000	0.15	Carried
7.	**Authority to allot and issue shares in the capital of the Company**	176,045,591	175,478,691	99.68	566,900	0.32	Carried
8.	**Renewal of Share Buyback Mandate**	38,103,722	37,843,722	99.32	260,000	0.68	Carried

(b) 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:

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 8 – Renewal of Share Buyback Mandate (who are presumed to be acting in concert with each other in relation to the Company for the purposes of the Take-Over Code)	Low Weng Fatt	50,883,708
	Siah Boon Hock	10,824,901
	Yap Beng Geok Dorothy	35,244,083
	Yeo Seck Cheong	16,380,165
	Cheong Tuck Nang (Zhang Deneng)	7,945,912
	Chua Kim Eng	662,500

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

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

2. Following the conclusion of the AGM, the Board would like to announce the following matter pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:

Ms Elaine Beh Pur-Lin has been re-elected as the Independent Director of the Company at the AGM and will remain as the Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee respectively, and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Low Weng Fatt
Managing Director and CEO

30 July 2025