

**CSE GLOBAL LIMITED**  
(Company Registration No. 198703851D)  
(Incorporated in Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of CSE Global Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 20 April 2021 via electronic means, all resolutions relating to matters as set out in the Notice of AGM dated 5 April 2021 were duly passed by way of poll.

**(a) Details of valid votes cast at the AGM are as follows:-**

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 (%)
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the year ended 31 December 2020	251,924,325	251,924,325	100.00	0	0.00
<u>Resolution 2</u> Payment of a proposed final one-tier tax exempt dividend	250,693,725	250,693,725	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Lim Ming Seong as a Director of the Company	250,693,725	243,583,646	97.16	7,110,079	2.84
<u>Resolution 4</u> Re-election of Mr Sin Boon Ann as a Director of the Company	253,793,725	197,716,846	77.90	56,076,879	22.10
<u>Resolution 5</u> Re-election of Ms Ng Shin Ein as a Director of the Company	253,793,725	253,197,725	99.77	596,000	0.23

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 (%)
<u>Resolution 6</u>  Re-election of Ms Wong Su Yen as a Director of the Company	253,793,725	248,962,525	98.10	4,831,200	1.90
<u>Resolution 7</u>  Re-election of Mr Lim How Teck as a Director of the Company	253,793,725	239,419,489	94.34	14,374,236	5.66
<u>Resolution 8</u>  Re-election of Mr Derek Lau Tiong Seng as a Director of the Company	253,793,725	253,105,825	99.73	687,900	0.27
<u>Resolution 9</u>  Approval of Mr Lim Ming Seong's continued appointment as an Independent Director by all shareholders	250,693,725	250,045,889	99.74	647,836	0.26
<u>Resolution 10</u>  Approval of Mr Lim Ming Seong's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates)	241,687,533	241,039,697	99.73	647,836	0.27
<u>Resolution 11</u>  Approval of Mr Sin Boon Ann's continued appointment as an Independent Director by all shareholders	253,693,725	204,788,046	80.72	48,905,679	19.28

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 (%)
<u>Resolution 12</u> Approval of Mr Sin Boon Ann's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates)	241,687,533	197,020,454	81.52	44,667,079	18.48
<u>Resolution 13</u> Payment of Directors' fees of S\$523,161 for the year ended 31 December 2020	250,693,725	250,693,725	100.00	0	0.00
<u>Resolution 14</u> Re-appointment of Ernst & Young LLP as the Auditors of the Company	253,793,725	202,789,782	79.90	51,003,943	20.10
<u>Resolution 15</u> Authority to Issue Shares	253,793,725	209,605,646	82.59	44,188,079	17.41
<u>Resolution 16</u> Proposed renewal of the Share Purchase Mandate	253,701,825	253,386,889	99.88	314,936	0.12

**(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:**

In compliance with Rule 210(5)(iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the directors and chief executive officer of the Company, and their associates were required to abstain from voting on Resolutions 10 and 12.

Accordingly, the Directors and Chief Executive Officer, who are also shareholders, and their associates, collectively holding an aggregate interest in 12,106,192 shares, abstained from voting on Resolutions 10 and 12.

Mr Lim Ming Seong, who holds 3,100,000 shares, had voluntarily abstained from voting on the following resolutions:

- (i) Resolution 2 pertaining to the payment of a proposed final one-tier tax exempt dividend;
- (ii) Resolution 3 pertaining to his own re-election as a Director of the Company;
- (iii) Resolution 9 pertaining to his own continued appointment as Independent Director to be voted by all shareholders;
- (iv) Resolution 11 pertaining to the approval of Mr Sin Boon Ann's continued appointment as Independent Director to be voted by all shareholders (only 100,000 shares abstained); and
- (v) Resolution 13 pertaining to the payment of Directors' fees.

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

DrewCorp Services Pte Ltd was the appointed scrutineer for the AGM.

By Order Of The Board

Chester Leong  
Company Secretary

20 April 2021