



# SYSMA HOLDINGS LIMITED

Company Registration No: 201207614H  
(Incorporated in the Republic of Singapore on 28 March 2012)  
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## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2021

The Board of Directors (the “**Board**”) of Sysma Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 3 November 2021 and the Supplemental Notice dated 8 November 2021 were duly passed by way of poll at the AGM held on Friday, 26 November 2021. The results of the poll on each resolution put to 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		
		Number of Shares	As a percentage of the total number of votes for and against the resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the resolution (%)	
<b>Ordinary Resolutions</b>						
<u>Ordinary Business</u>						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 July 2021, together with the Statement of Directors and the Independent Auditor's Report thereon.	202,310,157	202,310,157	100	-	-
2.	Approval of the payment of Directors' Fees of S\$120,000 for the financial year ending 31 July 2022, to be paid quarterly in arrears. (FY2021: S\$128,000)	202,310,157	202,310,157	100	-	-
3.	Re-election of Mr Sin Soon Teng as a Director under Article 107 of the Company's Constitution.	202,310,157	202,310,157	100	-	-
4.	Re-election of Mr Richard Tan Kheng Swee as a Director under Article 107 of the Company's Constitution.	202,310,157	202,310,157	100	-	-
5.	Re-election of Mr Lim Kheng Hock as a Director under Article 117 of the Company's Constitution.	202,310,157	202,310,157	100	-	-
6.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration.	202,310,157	202,310,157	100	-	-

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<b>Special Business</b>						
7.	Renewal of the Share Buyback Mandate.	202,310,157	202,310,157	100	-	-
<b>Special Resolution</b>						
8.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	202,310,157	199,956,300	98.84	2,353,857	1.16
<b>Ordinary Resolution &amp; Ordinary Business</b>						
9.	Declaration of a first and final tax-exempt one-tier dividend of 0.5 Singapore cent per ordinary share for the financial year ended 31 July 2021.	201,360,557	201,360,557	100	-	-

**Notes:**

- (1) No parties were required to abstain from voting on any of the resolutions of the AGM.
- (2) Entrust Advisory Pte. Ltd. was appointed as the Company's independent scrutineer for the AGM.
- (3) Mr Sin Soon Teng, who was re-elected as Director of the Company, remains as the Executive Chairman and Group Chief Executive Officer of the Company as well as a member of the Nominating Committee.
- (4) Mr Richard Tan Kheng Swee, who was re-elected as Director of the Company, will remain as the Lead Independent Director, the Chairman of Remuneration Committee as well as a member of the Audit Committee and Nominating Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.
- (5) Mr Lim Kheng Hock, who was re-elected as Director of the Company, will remain as an Independent Director, the Chairman of Nominating Committee as well as a member of the Audit Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board  
**SYSMA HOLDINGS LIMITED**

Sin Soon Teng  
Executive Chairman and Group Chief Executive Officer

26 November 2021

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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