

**POWERMATIC DATA SYSTEMS LIMITED**

(Company Registration No. 198900414E)

(Incorporated in Singapore)

**RESOLUTIONS PASSED AT THE THIRTY-FIFTH ANNUAL GENERAL MEETING  
HELD ON 25 JULY 2024**

The Board of Directors of Powermatic Data Systems Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the ordinary resolutions set out in the Notice of Thirty-Fifth Annual General Meeting (“**AGM**”) dated 5 July 2024 were duly approved and passed by the shareholders of the Company at the AGM held on 25 July 2024.

(a) The results of the poll on the resolutions 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 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 %
<b>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> Adoption of the Statement by Directors and the Audited Financial Statements together with the Independent Auditor’s Report for the financial year ended 31 March 2024	25,009,103	25,009,003	100.00	100	0.00
<u>Ordinary Resolution 2</u> Payment of proposed final ordinary tax exempt one-tier dividend	25,009,103	25,009,003	100.00	100	0.00
<u>Ordinary Resolution 3</u> Payment of proposed special tax exempt one-tier dividend	25,009,103	25,009,003	100.00	100	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr David Tan Chao Hsiung as Director of the Company pursuant to Regulation 103 of the Company’s Constitution	25,009,103	24,967,803	99.83	41,300	0.17

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		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 %
<b>Ordinary Business</b>					
<u>Ordinary Resolution 5</u> Approval of the payment of Directors' Fees of S\$97,000 for the financial year ended 31 March 2024	25,009,103	25,009,003	100.00	100	0.00
<u>Ordinary Resolution 6</u> Re-appointment of RSM SG Assurance LLP as the Independent Auditor of the Company and to authorise the Directors of the Company to fix their remuneration	25,009,103	24,994,603	99.94	14,500	0.06
<b>Special Business</b>					
<u>Ordinary Resolution 7</u> Authority to allot and issue shares	25,009,103	24,943,603	99.74	65,500	0.26
<u>Ordinary Resolution 8</u> Authority to allot and issue shares under the Powermatic Data Systems Executives' Share Award Scheme	25,009,103	24,948,403	99.76	60,700	0.24

(b) Details of parties who are required to abstain from voting on any resolution

No party was required to abstain from voting on any of the resolutions.

(c) Appointment of Scrutineer

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

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(d) Re-election of Director

Mr David Tan Chao Hsiung, who was re-elected as Director of the Company at the AGM, will be redesignated as Non-Executive Non-Independent Director. He will remain as a member of the Audit and Risk Management Committee, Nominating Committee and Remuneration Committee.

(e) Retirement and resignation of Directors

Mr Cheng Heng Tan, who has retired as a Director of the Company at the AGM, relinquish as a member of the Audit and Risk Management Committee, Nominating Committee and Remuneration Committee.

The Board of Directors of the Company (the “**Board**”) would like to thank Mr Cheng Heng Tan for his services and invaluable contributions to the Company and the Group.

The Board would also like to thank Dr Lye Kin Mun, who has resigned as a Director of the Company at the conclusion of the AGM, for his services and invaluable contributions to the Company and the Group over the years.

By Order of the Board

Dr Chen Mun  
Chairman and Chief Executive Officer

25 July 2024