



DISA Limited
 (Company Registration No. 197501110N)
 (Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2023

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 30 June 2023, which was released via SGXNet to shareholders on 11 October 2023.

The Board of Directors (the "**Board**") of DISA Limited (the "**Company**") is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), that all resolutions relating to matters set out in the Notice of Annual General Meeting ("**AGM**") dated 11 October 2023 were duly passed at the AGM held on 27 October 2023.

Pursuant to Rule 704(15)(a) of the Catalist Rules, the following are the poll results in respect of the resolutions passed at the AGM:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2023	1,269,617,600	1,268,311,600	99.90	1,306,000	0.10
<u>Ordinary Resolution 2</u> Approval of Directors' fees of S\$138,800 for the financial year ended 30 June 2023 (2022: S\$138,800)	1,497,029,800	1,495,884,800	99.92	1,145,000	0.08
<u>Ordinary Resolution 3</u> Re-election of Mr. Lim Soon Hock as Director of the Company	1,497,029,800	1,494,643,800	99.84	2,386,000	0.16
<u>Ordinary Resolution 4</u> Re-appointment of Messrs Baker Tilly TFW LLP as the Auditors of the Company and authority for the Directors to fix their remuneration	1,497,029,800	1,495,723,800	99.91	1,306,000	0.09
<u>Ordinary Resolution 5</u> Authority to allot and issue shares and/or other instruments	1,497,029,800	1,496,964,800	100.00	65,000	0.00
<u>Ordinary Resolution 6</u> Authority to issue shares under the (i) DISA Employee Share Option Scheme 2010 and 2021 and (ii) DISA Performance Shares Scheme	1,495,750,800	1,495,683,800	100.00	67,000	0.00
<u>Ordinary Resolution 7</u> Proposed renewal of the Share Purchase Mandate	1,497,031,800	1,495,685,800	99.91	1,346,000	0.09

Re-appointment of Director to the Audit and Risks Management Committee

Mr. Lim Soon Hock who was re-appointed as a Director of the Company, will remain as a Non-Executive and Independent Director, the Chairman of the Nominating Committee and a member of the Audit and Risks Management Committee and Remuneration Committee, and shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Details of parties who are required to abstain from voting on any resolutions

No parties were required to abstain from voting on the resolutions relating to matters set out in the Notice of AGM.

Name of firm appointed as scrutineer

Complete Corporate Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board

NORAINI BINTE NOOR MOHAMED ABDUL LATIFF

Company Secretary

Singapore

27 October 2023

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST 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 Ms. Lee Khai Yinn (Registered Professional, SAC Capital Private Limited)

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