



ASIA ENTERPRISES HOLDING LIMITED

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(Company Registration No. 200501021H)

(Incorporated in Singapore)

(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Asia Enterprises Holding Limited (the "**Company**") is pleased to announce the following:-

- 1) All resolutions as set out in the Notice of Annual General Meeting dated 9 April 2024 and put to vote by poll were duly passed by the shareholders of the Company at the Annual General Meeting ("**AGM**") held on 24 April 2024.
- 2) The results of the poll on each resolution, as confirmed by Octant Consulting (S) Pte. Ltd., who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") are set out below:-

Resolution number and details	Total number of shares represented by votes for and against relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Resolution 1 Audited Financial Statements for the financial year ended 31 December 2023	179,933,379	178,715,567	99.32	1,217,812	0.68
Resolution 2 Payment of Proposed First and Final Tax-Exempt (One-Tier) Dividend	179,933,379	178,715,567	99.32	1,217,812	0.68

<u>Resolution 3</u>					
Re-election of Lee Yih Hwan as a Director	179,753,379	178,535,567	99.32	1,217,812	0.68
<u>Resolution 4</u>					
Re-election of Choo Boon Tiong as a Director	179,933,379	178,715,567	99.32	1,217,812	0.68
<u>Resolution 5</u>					
Re-election of Neo Gim Kiong as a Director	179,933,379	178,715,567	99.32	1,217,812	0.68
<u>Resolution 6</u>					
Approval of Directors' fees amounting to S\$186,000 for the financial year ended 31 December 2023	179,933,379	178,715,567	99.32	1,217,812	0.68
<u>Resolution 7</u>					
Re-appointment of RSM SG Assurance LLP as Auditors	179,933,379	178,715,567	99.32	1,217,812	0.68
<u>Resolution 8</u>					
Authority to allot and issue new shares	179,933,379	166,990,867	92.81	12,942,512	7.19

BY ORDER OF THE BOARD

Lee Yih Chyi
Managing Director
24 April 2024