NATURAL COOL HOLDINGS LIMITED
(Company Registration No. 200509967G)
(Incorporated in the Republic of Singapore)

RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 26 APRIL 2018

The Board of Directors of Natural Cool Holdings Limited (the "**Company**") wishes to announce that at the extraordinary general meeting ("**EGM**") of the Company held on 26 April 2018, the proposed resolution relating to the matter set out in the notice of EGM dated 4 April 2018 was duly passed by way of a poll.

(A) Poll result

The poll result is 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 (%)
Special Resolution 1 Adoption of a New Constitution	139,274,764	139,274,764	100.00%	0	0.00%

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

Nil.

(C) Scrutineer

Moore Stephens LLP was appointed as scrutineer for the polls conducted at the AGM.

BY ORDER OF THE BOARD

Wong Leon Keat
Managing Director

26 April 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Tan Pei Woon, Senior Manager, Continuing Sponsorship (Mailing Address: 16 Collyer Quay #10-00 Income at Raffles Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).