



Incorporated in the Republic of Singapore  
Company Registration No.: 198303359D

## **Withdrawal of Resolution 2 and Resolution 5 as set out in the Notice of Annual General Meeting**

With reference to the Notice of Annual General Meeting of Creative Technology Ltd (“the Company”) dated 9 October 2024 in respect of the Annual General Meeting of the Company to be held on 25 October 2024, the Company wishes to announce the withdrawal of Resolution 2 relating to the re-election of Mr. Lee Kheng Nam and Resolution 5 relating to the re-election of Mr. Desmond Lim Pang Boon. Resolution 2 and Resolution 5 are no longer applicable as Mr. Lee and Mr. Lim have given notice to the Company that they are not seeking re-election.

Ng Keh Long  
Company Secretary

24 October 2024