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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of CDW Holding Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2023 via electronic means, all resolutions relating to matters as set out in the Notice of AGM dated 6 April 2023 were put to vote by poll and duly passed.

The information, as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), is set out below:

(a) Breakdown of all valid votes cast at the AGM:

Ordinary 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 (%)
<u><b>Ordinary Resolution 1</b></u> Receive and adopt the Report of the Directors and the Audited Financial Statements of the Company for the year ended 31 December 2022 together with the Independent Auditors’ Report thereon.	96,000,500	96,000,500	100.00	0	0.00

<p><b><u>Ordinary Resolution 2</u></b></p> <p>Payment of proposed final dividend of 0.7 US cents per ordinary share (tax not applicable) for the year ended 31 December 2022</p>	96,000,500	96,000,500	100.00	0	0.00
<p><b><u>Ordinary Resolution 3</u></b></p> <p>Re-election of Mr. LAI Shi Hong, Edward as Director</p>	96,000,500	96,000,500	100.00	0	0.00
<p><b><u>Ordinary Resolution 4</u></b></p> <p>Re-election of Mr. CHONG Pheng as Director</p>	96,000,500	96,000,500	100.00	0	0.00
<p><b><u>Ordinary Resolution 5</u></b></p> <p>Re-election of Mr. CHEUNG Chi Ming as Director</p>	96,000,500	96,000,500	100.00	0	0.00
<p><b><u>Ordinary Resolution 6</u></b></p> <p>Approval of Directors' fees up to SG\$375,000 for the year ending 31 December 2023</p>	96,000,500	96,000,500	100.00	0	0.00
<p><b><u>Ordinary Resolution 7</u></b></p> <p>Re-appointment of RSM Chio Lim LLP and RSM Hong Kong as joint Auditors and to authorise Directors to fix their remuneration</p>	96,000,500	96,000,500	100.00	0	0.00

<b><u>SPECIAL BUSINESS</u></b>					
<b><u>Ordinary Resolution 8</u></b> Authority to issue shares	96,000,500	96,000,500	100.00	0	0.00
<b><u>Ordinary Resolution 9</u></b> Authority to issue shares under the CDW Employee Share Option Scheme 2018	96,000,500	96,000,500	100.00	0	0.00
<b><u>Ordinary Resolution 10</u></b> Authority to issue shares under the CDW Share Performance Scheme 2018	96,000,500	96,000,500	100.00	0	0.00

(b) No parties are required to abstain from voting on the aforesaid resolutions.

(c) Reliance 3P Advisory Pte Ltd was the appointed scrutineer for the AGM.

Following the conclusion of the AGM, the Board would like to announce the following:

- i. Mr. LAI Shi Hong, Edward (“Mr. Lai”), who was re-elected as a Director of the Company, remains as an Independent Director, the Chairman of the Audit Committee, and a member of the Nominating Committee and Risk Committee. The Board considers Mr. Lai to be independent for the purpose of 704(8) of the Listing Manual of the SGX-ST.
- ii. Mr. CHONG Pheng (“Mr. Chong”), who was re-elected as a Director of the Company, remains as the Lead Independent Director, the Chairman of the Risk Committee, and a member of Audit Committee, Remuneration Committee and Nominating Committee. The Board considers Mr. Chong to be independent for the purpose of 704(8) of the Listing Manual of the SGX-ST.
- iii. Mr. CHEUNG Chi Ming, who was re-elected as a Director of the Company, remains as an Executive Director, Chief Financial Officer, and a member of Investment Committee.

By Order of the Board

CHO Form Po  
Company Secretary

28 April 2023