

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Santak Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions relating to the matters as set out in the notice of Annual General Meeting (“**AGM**”) dated 7 October 2022 were duly passed by way of a poll at the Company's AGM held on 26 October 2022 physically at the registered office.

(a) Re-election of Directors

Mr Tan Chee Hawaii was re-elected as a Director of the Company and remains as Group Managing Director and member of the Nominating Committee and will be considered non-independent for the purpose of Rule 704(7) of the SGX-ST Catalist Rules.

Mr Tan Sin Hock, having been re-elected as a Director of the Company, remains as the Non-Executive Director of the Company.

(b) The information as required under Rule 704(15) of the SGX-ST Catalist Rules is set out below:

Breakdown of all valid votes casted 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	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>Resolution 1</u> Directors' Statement and the Audited Financial Statements for the year ended 30 June 2022 together with the Auditors' Report thereon	61,175,970	61,175,970	100%	0	0%
<u>Resolution 2</u> Re-election of Mr Tan Chee Hawaii as a Director	61,175,970	61,175,970	100%	0	0%
<u>Resolution 3</u> Re-election of Mr Tan Sin Hock as a Director	61,175,970	61,175,970	100%	0	0%

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		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>Resolution 4</u> Approval of Directors' fees amounted to S\$155,000/- for the financial year ended 30 June 2022	61,175,970	61,175,970	100%	0	0%
<u>Resolution 5</u> Re-appointment of Ernst & Young LLP as the Company's Auditors	61,175,970	61,175,970	100%	0	0%
<u>Resolution 6</u> Authority to issue new shares	61,175,970	61,170,970	99.99%	5,000	0.01%

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

No party was required to abstain from voting on the resolutions put to vote at the AGM.

(d) Name of firm and/or person appointed as scrutineer.

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer of the AGM.

By Order of the Board

Lai Foon Kuen
Company Secretary
26 October 2022

This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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 Foo Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271