



DISA Limited
 (Company Registration No. 197501110N)
 (Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2020

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 30 June 2020, which was despatched to shareholders on 14 October 2020.

The Board of Directors (the "Board") of DISA Limited (the "Company") is pleased to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst ("Catalist Rules"), that all resolutions relating to matters set out in the Notice of Annual General Meeting ("AGM") dated 14 October 2020 were duly passed at the AGM held on 30 October 2020.

Pursuant to Rule 704(15)(a) of the Catalyst Rules, the following are the poll results in respect of the resolutions passed 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	Percentage %	Number of Shares	Percentage %
AGM					
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2020	2,006,183,450	2,001,283,450	99.76	4,900,000	0.24
<u>Ordinary Resolution 2</u> Approval of Directors' fees of S\$170,400 for the financial year ended 30 June 2020 (2019: S\$252,500)	2,006,183,450	2,001,243,450	99.75	4,940,000	0.25
<u>Ordinary Resolution 3</u> Re-election of Mr. Lim Soon Hock as Director of the Company	2,006,183,450	2,001,283,450	99.76	4,900,000	0.24
<u>Ordinary Resolution 4</u> Re-election of Mr. Loh Eu Tse Derek as Director of the Company	2,006,183,450	2,001,283,450	99.76	4,900,000	0.24
<u>Ordinary Resolution 5</u> Re-appointment of Messrs Baker Tilly TFW LLP as the Auditors of the Company and authority for the Directors to fix their remuneration	2,006,183,450	2,001,283,450	99.76	4,900,000	0.24
<u>Ordinary Resolution 6</u> Authority to allot and issue shares	2,006,183,450	1,931,283,450	96.27	74,900,000	3.73
<u>Ordinary Resolution 7</u> Authority to issue shares under the DISA Performance Shares Scheme	2,006,183,450	1,931,243,450	96.26	74,940,000	3.74

Ordinary Resolution 8 Proposed renewal of the Share Purchase Mandate	2,006,183,450	2,001,283,450	99.76	4,900,000	0.24
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Re-appointment of Directors to the Audit and Risks Management Committee

Mr. Lim Soon Hock, who was re-appointed as a Director of the Company, shall remain as Non-Executive and Non-Independent Director of the Company and a member of the Audit and Risks Management, Nominating and Remuneration Committees, and shall be considered non-independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Loh Eu Tse Derek, who was re-appointed as a Director of the Company, shall remain as Non-Executive and Independent Director of the Company, the Chairman of the Remuneration Committee and a member of the Audit and Risks Management and Nominating Committees of the Company, and shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Details of parties who are required to abstain from voting on any resolutions

Pursuant to Rule 704(15)(b) of the Catalist Rules, there were no parties who were required to abstain from voting on the resolutions relating to matters set out in the Notice of AGM.

Name of firm appointed as scrutineer

Janusys Consultants Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board

NORAINI BINTE NOOR MOHAMED ABDUL LATIFF

Company Secretary
Singapore
30 October 2020

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST 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.

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