

**CSC HOLDINGS LIMITED**

Co. Registration No. 199707845E

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 JULY 2024**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of CSC Holdings Limited (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) held on 30 July 2024, conducted by way of physical meeting, all the resolutions set out in the Company’s Notice of AGM dated 15 July 2024 were duly passed by way of poll.

(a) Breakdown of all valid votes cast 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 (%)*
ORDINARY BUSINESS (ORDINARY RESOLUTIONS)					
<u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2024 and the Auditors’ Report thereon	1,492,658,647	1,476,434,247	98.91	16,224,400	1.09
<u>Resolution 2</u> Re-election of Mr Ong Tiew Siam as a Director	1,474,658,647	1,458,434,247	98.90	16,224,400	1.10
<u>Resolution 3</u> Re-election of Mr Koo Chung Chong as a Director	1,488,802,347	1,472,577,947	98.91	16,224,400	1.09
<u>Resolution 4</u> Re-election of Mr See Yen Tarn as a Director	1,492,658,647	1,476,434,247	98.91	16,224,400	1.09

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 5</u> Approval of Directors' fees of up to S\$350,000 for the financial year ending 31 March 2025, to be paid quarterly in arrears	1,450,737,653	1,434,502,253	98.88	16,235,400	1.12
<u>Resolution 6</u> Re-appointment of KPMG LLP as Auditors and to authorise the Directors to fix their remuneration	1,492,658,647	1,492,658,647	100.00	-	-
SPECIAL BUSINESS (ORDINARY RESOLUTIONS)					
<u>Resolution 7</u> Share Issue Mandate	1,492,658,647	1,476,434,247	98.91	16,224,400	1.09
<u>Resolution 8</u> Proposed Renewal of the Share Buy-Back Mandate	61,467,650	45,243,250	73.60	16,224,400	26.40

* All percentages rounded to 2 decimal places.

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

- (i) The following shareholders and parties acting in concert with them, being the Concert Party Group, were required to abstain from voting on Resolution 8 in relation to the Proposed Renewal of the Share Buy-Back Mandate:

Name of shareholder	Number of shares held
TH Investments Pte Ltd	1,092,727,509
Mr Ng San Tiong Roland ⁽¹⁾	23,920,994
Mr Ng Chwee Cheng	314,542,494

Note:

(1) Mr Ng San Tiong Roland is a Non-Executive Director of the Company.

- (ii) For good corporate governance practices, the following Directors, who are also shareholders of the Company, had voluntarily abstained from voting on the following ordinary resolution(s):-

Resolution number and details	Name of Directors who are also shareholders	Number of shares held
<u>Resolution 2</u> Re-election of Mr Ong Tiew Siam as a Director	Mr Ong Tiew Siam	18,000,000
<u>Resolution 3</u> Re-election of Mr Koo Chung Chong as a Director	Mr Koo Chung Chong	3,856,300
<u>Resolution 5</u> Approval of Directors' fees of up to S\$350,000 for the financial year ending 31 March 2025, to be paid quarterly in arrears	Mr Ng San Tiong Roland	23,920,994
	Mr Ong Tiew Siam	18,000,000

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

Agile 8 Solutions Pte Ltd was the appointed scrutineer for the AGM.

(d) Statements pursuant to Rule 704(8) of the Listing Manual of the SGX-ST which relates to the reappointment of a director to the audit committee

Mr Ong Tiew Siam ("**Mr Ong**"), who was re-elected as an Independent Non-Executive Director of the Company at the AGM, remains as Chairman of the Audit Committee and Risk Management Committee, and a member of the Remuneration Committee. Mr Ong is considered independent for the purposes of Rule 210(5)(d) and Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

See Yen Tarn
Executive Director and Group Chief Executive Officer

Date: 30 July 2024