

AZEUS SYSTEMS HOLDINGS LTD
(Incorporated in Bermuda)
(Company Registration No. 35312)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**” or “**Directors**”) of Azeus Systems Holdings Ltd (the “**Company**”) refers to the Annual General Meeting (“**AGM**”) of the Company held at Hercules & Cygnus Room, Novotel Singapore on Stevens, 28 Stevens Road, Singapore 257878 and by electronic means on 30 July 2024.

The Company wishes to announce that all resolutions set out in the Notice of AGM dated 8 July 2024 were put to vote and duly passed by way of poll at the AGM.

The results of the poll on each resolution put to vote at the AGM are set out below:

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2024, together with the Directors’ Statement and the Auditor’s Report thereon.	8,254,495	8,254,495	100	0	0.00
2. To declare a final dividend of HK\$1.90 per share for the financial year ended 31 March 2024.	8,254,495	8,254,495	100	0	0.00
3. To approve the payment of Directors’ Fees of S\$78,000 for the financial year ended 31 March 2024.	8,254,495	8,254,495	100	0	0.00
4. To re-elect Mr Michael Yap Kiam Siew as Director of the Company.	8,254,495	8,254,495	100	0	0.00
5. To re-elect Mr Chee Yeow Meng as Director of the Company.	8,254,495	8,254,495	100	0	0.00
6. To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors and to authorize the Directors to fix their remuneration.	8,254,495	8,240,691	99.83	13,804	0.17

7.	To grant the Directors the authority to allot and issue shares.	8,254,495	8,253,795	99.99	700	0.01
8.	To approve the renewal of share buy-back mandate.	8,579,695	8,579,695	100	0	0.00

Notes:

- 1) Mr Michael Yap Kiam Siew, who was re-elected as a Director of the Company under Resolution 4, remains as the Chief Executive officer and Executive Director of the Company.
- 2) Mr Chee Yeow Meng ("**Mr Chee**"), who was re-elected as a Director of the Company under Resolution 5, remains as an Independent Director, Chairman of the Remuneration Committee and member of the Audit Committee. Mr Chee Yeow Meng is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Note of appreciation to retiring Director

- 3) Mr Chan Ching Chuen ("**Mr Chan**"), who has not sought for re-election as a Director at the AGM, has accordingly retired as an Independent Director of the Company and ceased as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committee of the Company with effect from the conclusion of the AGM.

The Board of Directors would like to record its appreciation to Mr Chan for his dedication, invaluable contributions and guidance to the Company during his tenure on the Board.

Details of Mr Chan's cessation of appointment as required under Rule 704(7) of the Listing Manual of the SGX-ST are set out in a separate announcement released today.

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

No Shareholder was required to abstain from voting on any of the resolution put to vote by way of poll at the AGM.

Name of firm appointed as scrutineer

CitadelCorp Services Pte. Ltd. was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Lee Wan Lik
Executive Chairman
30 July 2024