

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2023

The Board of Directors (the "Board") of Credit Bureau Asia Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 25 April 2023, all proposed resolutions as set out in the Notice of AGM dated 6 April 2023, were put to vote by poll and all proposed resolutions duly passed by the shareholders of the Company.

The Information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the "SGX-ST") is set out as 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 (%)
Ordinary Business					
Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2022 and the Directors' Statement and Independent Auditor's Report.	192,054,939	192,054,839	99.9999 %	100	0.0001%

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 (%)
Resolution 2 Approve of payment of the final one-tier exempt dividend of S\$0.017 per ordinary share for the financial year ended 31 December 2022.	192,054,939	192,054,839	99.9999 %	100	0.0001%
Resolution 3 Approve the Directors' fees of S\$160,000 for the financial year ending 31 December 2023.	192,054,939	192,054,839	99.9999 %	100	0.0001%
Resolution 4 ^{Note 1} Re-election of Mr Chua Kee Lock as a Director.	192,054,939	192,054,839	99.9999 %	100	0.0001%
Resolution 5 ^{Note 2} Re-election of Mr Low Seow Juan as a Director.	192,054,939	192,050,839	99.9979 %	4,100	0.0021%
Resolution 6 Re-appointment of Deloitte & Touche LLP as auditor of the Company and to authorise the Directors to fix their remuneration.	192,054,939	192,054,839	99.9999 %	100	0.0001%

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 (%)
Special Business					
Resolution 7 Authority to allot and issue shares.	192,054,939	173,049,839	90.1043 %	19,005,100	9.8957 %
Resolution 8 Authority to purchase Shares pursuant to the Share Purchase Mandate.	192,054,939	192,054,839	99.9999 %	100	0.0001%

Notes:

1. Mr Chua Kee Lock, who was re-elected as Director in the AGM, continues his office as Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees, and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
2. Mr Low Seow Juan, who was re-elected as Director in the AGM, continues his office as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Name of firm and/or person appointed as scrutineers

Entrust Advisory Pte. Ltd. was appointed independent scrutineer for the polling process at the AGM.

BY ORDER OF THE BOARD

Kevin Koo
Executive Chairman & Chief Executive Officer

25 April 2023