

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Creative Technology Ltd (the “Company”) is pleased to announce that:-

- A. At the 39th AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 12 October 2021 were put to the Meeting and duly passed on poll vote:-

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 Adoption of Directors’ Statement and the Audited Financial Statements	25,928,801	25,918,601	99.96%	10,200	0.04%
Resolution 2 Re-election of Mr. Lee Kheng Nam as Director	25,940,801	25,667,228	98.95%	273,573	1.05%
Resolution 3 Approval of Directors’ fees for financial year ended 30 June 2021	25,940,801	25,930,601	99.96%	10,200	0.04%
Resolution 4 Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company	25,940,051	25,929,760	99.96%	10,291	0.04%
Resolution 5 Authority to issue shares	25,940,051	25,666,569	98.95%	273,482	1.05%
Resolution 6 Authority to issue shares pursuant to the exercise of options granted	25,940,051	25,663,178	98.93%	276,873	1.07%
Resolution 7 Approval of Mr. Lee Kheng Nam’s continued appointment as an Independent Director by shareholders	25,940,801	25,667,228	98.95%	273,573	1.05%

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 8 Approval of Mr. Lee Kheng Nam's continued appointment as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company and their associates)	2,670,149	2,396,576	89.75%	273,573	10.25%
Resolution 9 Approval of Mr. Ng Kai Wa's continued appointment as an Independent Director by shareholders	25,940,801	25,663,928	98.93%	276,873	1.07%
Resolution 10 Approval of Mr. Ng Kai Wa's continued appointment as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company and their associates)	2,670,149	2,393,276	89.63%	276,873	10.37%
Resolution 11 Approval of Mr. Lee Gwong-Yih's continued appointment as an Independent Director by shareholders	25,940,801	25,930,510	99.96%	10,291	0.04%
Resolution 12 Approval of Mr. Lee Gwong-Yih's continued appointment as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company and their associates)	2,670,149	2,659,858	99.61%	10,291	0.39%

B. DrewCorp Services Pte Ltd was appointed as the independent scrutineers for the AGM.

BY ORDER OF THE BOARD

Ng Keh Long
Company Secretary
28 October 2021

