



DISA Limited
(Company Registration No. 197501110N)
(Incorporated in the Republic of Singapore)
("Company" and together with its subsidiaries, the "Group")

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 20 MARCH 2020

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular of the Company, which was despatched to shareholders on 5 March 2020.

The Board of Directors (the "Board") of the Company is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") ("Catalist Rules"), that all resolutions relating to matters set out in the Notice of Extraordinary General Meeting ("EGM") dated 5 March 2020 were duly passed at the EGM held on 20 March 2020.

Pursuant to Rule 704(15)(a) of the Catalist Rules, the following are the poll results in respect of the resolutions passed at the EGM:-

| Proposed Resolutions | Total Number of Shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|-----------------|---|-----------------|---|
| | | Number of votes | As a percentage of total number of votes for and against the resolution (%) | Number of votes | As a percentage of total number of votes for and against the resolution (%) |
| <u>Ordinary Resolution 1</u> To approve the Proposed Share Consolidation | 3,007,269,500 | 2,778,841,100 | 92.40 | 228,428,400 | 7.60 |
| <u>Ordinary Resolution 2</u> To approve the Proposed Change of Auditors | 3,010,354,500 | 2,609,631,000 | 86.69 | 400,723,500 | 13.31 |

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 resolution relating to matters set out in the Notice of EGM.

Name of firm appointed as scrutineer

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

By Order of the Board

NORAINI BINTE NOOR MOHAMED ABDUL LATIFF

Company Secretary
Singapore
20 March 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.

The contact person for the Sponsor is Mr. Ong Hwee Li (Registered Professional, SAC Capital Private Limited). Address: 1 Robinson Road, #21-00 AIA Tower, Singapore 048542. Telephone number: +65 6232 3210.