

**CSC HOLDINGS LIMITED**

Co. Registration No. 199707845E

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 JULY 2023**

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 27 July 2023, conducted by way of physical meeting, all the resolutions set out in the Company’s Notice of AGM dated 12 July 2023 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 2023 and the Auditors’ Report thereon	1,497,102,738	1,497,102,738	100.000	0	0.000
<u>Resolution 2</u> Re-election of Mr Tan Hup Foi @ Tan Hup Hoi as a Director	1,497,102,738	1,497,102,738	100.000	0	0.000
<u>Resolution 3</u> Re-election of Dr Leong Horn Kee as a Director	1,497,102,738	1,497,102,738	100.000	0	0.000
<u>Resolution 4</u> Approval of Directors’ fees of up to S\$420,000 for the financial year ending 31 March 2024, to be paid quarterly in arrears	1,448,086,744	1,448,001,744	99.994	85,000	0.006

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 5 Re-appointment of KPMG LLP as Auditors and to authorise the Directors to fix their remuneration	1,497,102,738	1,497,102,738	100.000	0	0.000
SPECIAL BUSINESS (ORDINARY RESOLUTIONS)					
Resolution 6 Share Issue Mandate	1,497,102,738	1,497,077,738	99.998	25,000	0.002
Resolution 7 Proposed Renewal of the Share Buy-Back Mandate	70,911,741	70,911,741	100.000	0	0.000

* All percentages rounded to 3 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 7 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⁾	18,920,994
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
Resolution 4 Approval of Directors' fees of up to S\$420,000 for the financial year ending 31 March 2024, to be paid quarterly in arrears	Mr Ng San Tiong Roland	18,920,994
	Mr Ong Tiew Siam	18,000,000
	Mr Teo Beng Teck	12,095,000

(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 Tan Hup Foi @ Tan Hup Hoi ("**Mr Tan**"), who was re-elected as an Independent Non-Executive Director of the Company at the AGM, remains as Chairman of the Nominating Committee, Chairman of the Remuneration Committee and a member of the Audit Committee. Mr Tan is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST until the conclusion of the Company's next AGM to be held in July 2024, in view of the removal of the two-tier vote mechanism for listed companies to retain long-serving Independent Directors who have served for more than nine (9) years as announced by the Singapore Exchange Regulation on 11 January 2023.

Dr Leong Horn Kee ("**Dr Leong**"), who was re-elected as an Independent Non-Executive Director of the Company at the AGM, remains as Chairman of the Board and a member of the Audit Committee, Remuneration Committee and Nominating Committee. Dr Leong 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: 27 July 2023