

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of HS Optimus Holdings Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 13 July 2022 voted by way of poll, were duly approved and passed by the Company's shareholders at the AGM held via electronic means on 28 July 2022.

**(A) POLL RESULTS**

The results of the poll on the resolutions put to the 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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1</b>  Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 March 2022 and the Auditors' Report thereon	1,482,447,400	1,482,447,400	100	0	0
<b>Resolution 2</b>  Approval of Directors' fees of S\$243,000 for the financial year ending 31 March 2023	1,482,447,400	1,482,447,200	100	0	0

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 (%)
<b>Resolution 3</b> Re-election of Pengiran Muda Abdul Qawi as a Director retiring under Article 109 of the Company's Constitution	1,482,447,400	1,482,447,400	100	0	0
<b>Resolution 4</b> Re-election of Ms Vivien Goo Bee Yen as a Director retiring under Article 109 of the Company's Constitution	1,482,447,400	1,482,447,400	100	0	0
<b>Resolution 5</b> Re-election of Mr Chia Fook Sam as a Director retiring under Article 119 of the Company's Constitution	1,482,447,400	1,482,447,400	100	0	0
<b>Resolution 6</b> Re-appointment of Messrs Ernst & Young LLP as auditors and to authorize the Directors to fix their remuneration	1,482,447,400	1,482,447,400	100	0	0
<b>Resolution 7</b> Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967	1,482,447,400	1,482,447,400	100	0	0
<b>Resolution 8</b> Approval for the renewal of share purchase mandate	1,482,447,400	1,482,447,400	100	0	0

**(B) ABSTENTION FROM VOTING**

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

**(C) Re-election of Directors**

Pengiran Muda Abdul Qawi, who was re-elected at the AGM as a Director of the Company, remains as Non-Executive Chairman of the Company.

Ms Vivien Goo Bee Yen, who was re-elected at the AGM as a Director of the Company, remains as an Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company. The Board considers Ms Vivien Goo Bee Yen to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Chia Fook Sam, who was re-elected at the AGM as a Director of the Company, remains as an Executive Director. He is also currently the Chief Operating Officer of the Company.

**(D) Scrutineer**

Messrs Corporate Republic Advisory Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board  
HS Optimus Holdings Limited

Gloria Wong  
Executive Director  
28 July 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

*This announcement has not been examined or approved by the SGX-ST. 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 Howard Cheam Heng Haw (Telephone: +65 6232 0685) at R & T Corporate Services Pte. Ltd., 9 Straits View, Marina One West Tower, #06-07, Singapore 018937.*