

**BOLDTEK HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201224643D)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2021**

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors of Boldtek Holdings Limited (the “**Company**”) is pleased to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 November 2021, which were put to vote by way of poll, have been duly approved and passed by the shareholders of the Company at the AGM held on 30 November 2021.

The results of the poll on each of the resolution put to the vote at the AGM are set out below for information:

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>Ordinary Resolution 1</b>  Adoption of Audited Accounts, Directors’ Report and Auditors Report for the financial year ended 30 June 2021	192,269,600	192,269,600	100	0	0
<b>Ordinary Resolution 2</b>  Approval for the payment of Directors’ Fees amounting to S\$138,600 for the financial year ending 30 June 2022, to be paid on a quarterly basis in arrears.	192,269,600	192,269,600	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>Ordinary Resolution 3</b>  Re-election of Mr Pao Kiew Tee as a Director	192,269,600	192,269,600	100	0	0
<b>Ordinary Resolution 4</b>  Re-election of Mr Chen Timothy Teck Leng @ Chen Teck Leng as a Director	192,269,600	192,269,600	100	0	0
<b>Ordinary Resolution 5</b>  Approval for the continued appointment of Mr Pao Kiew Tee, as an Independent Director, for purposes of Rule 406(3)(d)(iii)(A) of the Catalist Rules of the SGX-ST (which will take effect from 1 January 2022)	192,269,600	192,269,600	100	0	0
<b>Ordinary Resolution 6</b>  Approval for the continued appointment of Mr Pao Kiew Tee, as an Independent Director, for purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules of the SGX-ST (which will take effect from 1 January 2022)	19,200	19,200	0	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>Ordinary Resolution 7</b>  Approval for the continued appointment of Mr Chen Timothy Teck Leng @ Chen Teck Leng, as an Independent Director, for purposes of Rule 406(3)(d)(iii)(A) of the Catalist Rules of the SGX-ST (which will take effect from 1 January 2022)	192,269,600	192,269,600	100	0	0
<b>Ordinary Resolution 8</b>  Approval for the continued appointment of Mr Chen Timothy Teck Leng @ Chen Teck Leng, as an Independent Director, for purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules of the SGX-ST (which will take effect from 1 January 2022)	19,200	19,200	0	0	0
<b>Ordinary Resolution 9</b>  Re-appointment of Messrs Foo Kon Tan LLP as Auditors	192,269,600	192,269,600	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>Ordinary Resolution 10</b>  Authority to allot and issue shares in the capital of the Company	192,269,600	192,269,600	100	0	0
<b>Ordinary Resolution 11</b>  Authority to issue shares under the Boldtek Employee Share Option Scheme	192,269,600	192,269,600	100	0	0

Mr Pao Kiew Tee, who was re-elected as a Director of the Company, remains as Non-Executive Chairman and Independent Director of the Company. Mr Pao will also remain as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. Mr Pao will be considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Limited ("Catalist Rules").

Mr Chen Timothy Teck-Leng, who was re-elected as a Director of the Company, remains as an Independent Director, Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee of the Company. Mr Chen will be considered independent for the purposes of Rule 704(7) of the Listing Manual: Section B Rules of Catalyst.

**Details of parties who are required to abstain from voting on the following resolutions are as follows:**

<b>Resolution Number and details</b>	<b>Name</b>	<b>Number of shares</b>
<b>Ordinary Resolution 6</b>  Approval for the continued appointment of Mr Pao Kiew Tee, as an Independent Director, for purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules of the SGX-ST (which will take effect from 1 January 2022)	Yi Investment Pte Ltd	144,930,080
	Phua Lam Soon	23,522,560
	Ong Siew Eng	23,797,760
<b>Ordinary Resolution 8</b>  Approval for the continued appointment of Mr Chen Timothy Teck Leng @ Chen Teck Leng, as an Independent Director, for purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules of the SGX-ST (which will take effect from 1 January 2022)	Yi Investment Pte Ltd	144,930,080
	Phua Lam Soon	23,522,560
	Ong Siew Eng	23,797,760

**Name of firm and/or person appointed as scrutineer**

Entrust Advisory Pte Ltd was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

**BOLDTEK HOLDINGS LIMITED**

Phua Lam Soon  
 Chief Executive Officer  
 30 November 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by 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 Leong Weng Tuck - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com)