



DISA Limited
(Company Registration No. 197501110N)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2024

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 30 June 2024, which was released via SGXNet to shareholders on 9 October 2024.

The Board of Directors (the "Board") of DISA Limited (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 ("Catalist Rules"), that all resolutions relating to matters set out in the Notice of Annual General Meeting ("AGM") dated 9 October 2024 were duly passed at the AGM held on 25 October 2024.

Pursuant to Rule 704(15)(a) of the Catalist Rules, the following are the poll results in respect of the resolutions passed 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	Percentage %	Number of Shares	Percentage %
AGM					
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2024	2,305,436,450	2,299,884,450	99.76	5,552,000	0.24
<u>Ordinary Resolution 2</u> Approval of Directors' fees of S\$138,800 for the financial year ended 30 June 2024 (2023: S\$138,800)	2,325,707,450	2,318,874,450	99.71	6,833,000	0.29
<u>Ordinary Resolution 3</u> Re-appointment of Messrs Baker Tilly TFW LLP as the Auditors of the Company and authority for the Directors to fix their remuneration	2,325,717,450	2,320,192,450	99.76	5,525,000	0.24
<u>Ordinary Resolution 4</u> Authority to allot and issue shares and/or other instruments	2,325,717,450	2,320,155,450	99.76	5,562,000	0.24
<u>Ordinary Resolution 5</u> Authority to issue shares under the (i) DISA Employee Share Option Scheme 2010 and 2021 and (ii) DISA Performance Shares Scheme	2,325,717,450	2,318,874,450	99.71	6,843,000	0.29
<u>Ordinary Resolution 6</u> Approval to exercise 182,000,000 options granted under DISA Employee Share Option Scheme 2010 by Mr Chng Weng Wah	803,696,600	796,853,600	99.15	6,843,000	0.85
<u>Ordinary Resolution 7</u> Proposed renewal of the Share Purchase Mandate	2,325,717,450	2,320,192,450	99.76	5,525,000	0.24

Details of parties who are required to abstain from voting on any resolutions

Mr. Chng Weng Wah, the substantial shareholder, Managing Director and Chief Executive Officer of the Company has abstained from voting on Resolution No. 6.

Name of firm appointed as scrutineer

Complete Corporate Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board

NORAINI BINTE NOOR MOHAMED ABDUL LATIFF

Company Secretary
Singapore
25 October 2024

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.

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