



SYSMA HOLDINGS LIMITED

Company Registration No: 201207614H
(Incorporated in the Republic of Singapore on 28 March 2012)
2 Balestier Road, #03-669, Balestier Hill Shopping Centre, Singapore 320002
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RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 NOVEMBER 2022

The Board of Directors (the “**Board**”) of Sysma Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 27 October 2022 were duly passed by way of poll at the AGM held on Friday, 18 November 2022. The results of the poll on each resolution put to 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 the total number of votes for and against the resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the resolution (%)	
Ordinary Resolutions						
<u>Ordinary Business</u>						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 July 2022, together with the Statement of Directors and the Independent Auditor’s Report thereon.	197,971,057	197,971,057	100	-	-
2.	Approval of the payment of Directors’ Fees of S\$120,000 for the financial year ending 31 July 2023, to be paid quarterly in arrears.	197,971,057	197,971,057	100	-	-
3.	Re-election of Mr Sin Ee Wuen as a Director under Article 107 of the Company’s Constitution.	197,971,057	197,971,057	100	-	-
4.	Re-election of Mr Teo Boon Tieng as a Director under Article 107 of the Company’s Constitution.	197,971,057	197,971,057	100	-	-
5.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration.	197,971,057	197,971,057	100	-	-

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		Number of Shares	As a percentage of the total number of votes for and against the resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the resolution (%)	
Special Business						
6.	Renewal of the Share Buyback Mandate.	197,971,057	197,971,057	100	-	-
Special Resolution						
7.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act.	197,971,057	195,617,200	98.81	2,353,857	1.19

Notes:

- (1) No parties were required to abstain from voting on any of the resolutions of the AGM.
- (2) Entrust Advisory Pte. Ltd. was appointed as the Company's independent scrutineer for the AGM.
- (3) Mr Sin Ee Wuen, upon re-election as Director of the Company, remains as Executive Director and Deputy Chief Executive Officer of the Company.
- (4) Mr Teo Boon Tieng, upon re-election as Director of the Company, remains as the Chairman of Audit Committee as well as a member of the Nominating Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

The Company would like to inform that no questions have been received from the Shareholders prior to, or during the Q&A session at the AGM.

By Order of the Board
SY SMA HOLDINGS LIMITED

Sin Soon Teng
Executive Chairman and Group Chief Executive Officer

18 November 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.