

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

Company Registration No. 200609901H

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**” or “**Directors**”) of Asia-Pacific Strategic Investments Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), on a poll vote, all resolutions as set out in the Notice of the Annual General Meeting (the “**AGM**”) dated 14 October 2022 were duly passed by shareholders of the Company at the AGM held via electronic means on 31 October 2022 at 3.00pm.

The results of the poll on each resolution put to the vote by way of poll at the AGM are as follow:

| 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 cast for and against the resolution (%) | Number of shares | As a percentage of total number of votes cast for and against the resolution (%) |
| 1. Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2022 together with the Auditor's Report thereon. | 8,417,780,189 | 8,417,780,189 | 100 | 0 | 0 |
| 2. Re-election of Dato' Dr Choo Yeow Ming as a Director of the Company | 8,417,780,189 | 8,417,780,189 | 100 | 0 | 0 |
| 3. Re-election of Dr Lam Lee G as a Director of the Company. | 8,417,780,189 | 8,417,780,189 | 100 | 0 | 0 |
| 4. Approval of Dr Lam Lee G's continued appointment as an Independent Director by shareholders pursuant to Rule 406(3)(d)(iii)(A) of the Catalist Rules | 8,417,780,189 | 8,417,780,189 | 100 | 0 | 0 |

| | | | | | | |
|----|--|---------------|---------------|-----|---|---|
| 5. | Approval of Dr Lam Lee G's continued appointment as an Independent Director by shareholders (excluding Directors, Chief Executive Officer, and their associates) pursuant to Rule 406(3)(d)(iii)(B) of the Catalist Rules ^(b) . | 7,328,754,821 | 7,328,754,821 | 100 | 0 | 0 |
| 6. | Approval of the Directors' Fees of S\$240,000 for the financial year ended 30 June 2022. | 8,417,780,189 | 8,417,780,189 | 100 | 0 | 0 |
| 7. | Re-appointment of Nexia TS Public Accounting Corporation as Auditor. | 8,417,780,189 | 8,417,780,189 | 100 | 0 | 0 |
| 8. | Approval of authority to allot and issue shares. | 8,417,780,189 | 8,417,780,189 | 100 | 0 | 0 |

Notes:

- a. Dato' Dr Choo Yeow Ming ("**Dr Choo**"), who was re-elected as a Director of the Company at the AGM, remains as the Executive Director and Chief Executive Officer of the Company.
- b. Dr Lam Lee G, who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Dr Lam Lee G to be independent for the purpose of Rule 704(7) of the Catalist Rule.

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

The Directors, Chief Executive Officer, and associates of such Directors and Chief Executive Officer were required to abstain from voting on Ordinary Resolution 5.

Accordingly, Dato' Choo Yeow Ming, Mr Chew Soo Lin, Mr Lien Kait Long and their associates, collectively holding an aggregate interest in 1,089,025,368 shares, have abstained from voting on Ordinary Resolution 5.

Name of firm and/or person appointed as scrutineer

Agile 8 Advisory Pte. Ltd. was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Dato' Dr Choo Yeow Ming
Chairman and Chief Executive Officer
31 October 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. Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.