

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Creative Technology Ltd (the “Company”) is pleased to announce that:-

- A. At the 40th AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 10 October 2022 were put to the Meeting and duly passed on poll vote:-

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 Adoption of Directors’ Statement and the Audited Financial Statements	28,473,947	28,234,897	99.16%	239,050	0.84%
Resolution 2 Re-election of Mr. Ng Kai Wa as Director	28,428,947	28,165,906	99.07%	263,041	0.93%
Resolution 3 Re-election of Mr. George Yong-Boon Yeo as Director	28,473,947	28,234,897	99.16%	239,050	0.84%
Resolution 4 Approval of Directors’ fees for financial year ended 30 June 2022	28,473,947	28,199,697	99.04%	274,250	0.96%
Resolution 5 Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company	28,473,947	28,234,856	99.16%	239,091	0.84%
Resolution 6 Authority to issue shares	28,473,947	27,957,665	98.19%	516,282	1.81%
Resolution 7 Authority to issue shares pursuant to the exercise of options granted	28,473,947	27,955,624	98.18%	518,323	1.82%

Resolution 8 Approval of Mr. Ng Kai Wa's continued appointment as an Independent Director by shareholders	28,428,947	27,888,674	98.10%	540,273	1.90%
Resolution 9 Approval of Mr. Ng Kai Wa's continued appointment as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company and their associates)	5,155,295	4,615,022	89.52%	540,273	10.48%

B. DrewCorp Services Pte Ltd was appointed as the independent scrutineers for the AGM.

BY ORDER OF THE BOARD

Ng Keh Long
Company Secretary
26 October 2022