

ACESIAN PARTNERS LIMITED

(Company Registration Number: 199505699D)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2022

The Board of Directors (the “**Board**” or “**Directors**”) of Acesian Partners Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 5 April 2022 and put to vote by poll were duly passed by the Company’s shareholders at the EGM held on 27 April 2022. All the votes were casted in accordance with the wishes of shareholders who have appointed the Chairman of the EGM as proxy.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below:

(1) Breakdown of all valid votes cast at the EGM

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 (%)
Resolution 1 To approve the proposed adoption of the Acesian Performance Bonus Share Plan 2022 (“ PSP 2022 ”)	21,448,800	21,448,800	100%	0	0%
Resolution 2 To approve the proposed participation of Mr. Loh Yih, a controlling shareholder, in the PSP 2022	21,448,800	21,448,800	100%	0	0%

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(2) Details of parties who are required to abstain from voting on any resolution

The Group employees (including Group Executive Directors and Non-Executive Directors) who are eligible to participate in the PSP 2022 and are also shareholders of the Company, are required to abstain from voting on resolutions 1 to 2. In addition, Mr Loh Yih and his associate(s) are required to abstain from voting on resolutions 1 to 2. An aggregate of 251,271,558 shares were held by such shareholders represented at the EGM.

(3) Name of firm appointed as scrutineer

Virtus Assure Pte. Ltd. was the appointed scrutineer for all polls conducted at the EGM.

BY ORDER OF THE BOARD

Wong Kok Chye
Group Chief Operating Officer

27 April 2022

This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors 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 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. Liao H.K., at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271