NauticAWT Limited

(Company Registration Number: 201108075C)
(Incorporated in the Republic of Singapore)

RESULT OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual, Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") (the "**Catalist Rules**"), the board of directors (the "**Board**" or the "**Directors**") of NauticAWT Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that,

(i) At the Annual General Meeting ("**AGM**") of the Company held on 29 June 2020, the following proposed resolutions as set out in the Notice of AGM dated 12 June 2020 were put to the meeting and passed on poll vote:

No.	Resolutions relating to:	For		Against		Total number of shares represented by votes for and against the relevant resolution
		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 (%)	
1.	Adoption of the Audited Financial Statements, Directors' Statement and Auditors' Report for the financial year ended 31 December 2019	**503,235,142**	**100**	**0**	**0**	**503,235,142**
2a.	Re-election of Mr John GrØnbech as a Director of the Company	**473,177,980**	**100**	**0**	**0**	**473,177,980**
2b.	Re-election of Dr Chirasak Chiyachantana as a Director of the Company	**103,235,142**	**100**	**0**	**0**	**103,235,142**
2c.	Re-election of Mr Kenny Lim Yeow Hua as a Director of the Company	**503,235,142**	**100**	**0**	**0**	**503,235,142**

2d.	Re-election of Dr Aphichat Sramoon as a Director of the Company	**503,235,142**	**100**	**0**	**0**	**503,235,142**
2e.	Re-election of Dr Kunchit Singsuwan as a Director of the Company	**503,235,142**	**100**	**0**	**0**	**503,235,142**
3.	Approval of Directors' fees amounting to S$180,000.00 for the financial year ending 31 December 2020, to be paid quarterly in arrears	**503,235,142**	**100**	**0**	**0**	**503,235,142**
4.	Re-appointment of Messrs Foo Kon Tan LLP as auditors of the Company and to authorise the Directors to fix their remuneration	**503,235,142**	**100**	**0**	**0**	**503,235,142**
5.	Authority to allot and issue shares in the capital of the Company	**503,235,142**	**100**	**0**	**0**	**503,235,142**

(ii) Details of parties who have voluntarily abstained from voting on any resolution(s)

Resolution Number and details	Name	Number of shares held
2a. Re-election of Mr John GrØnbech as a Director of the Company	John GrØnbech	30,057,162
2b. Re-election of Dr Chirasak Chiyachantana as a Director of the Company	Dr Chirasak Chiyachantana	400,000,000

(iii) Name of the company appointed as Scrutineer

Entrust Advisory Pte. Ltd. was appointed as independent scrutineer for the above mentioned poll.

Statement Pursuant to Rule 704(7) of the Rules of Catalist

Mr Kenny Lim Yeow Hua was re-elected as an Independent Director of the Company and remains as the Lead Independent Director of the Company, chairman of the Audit Committee and a member of the Remuneration Committee and the Nominating Committee. For the purposes of Rule 704(7) of the Catalist Rules, the Board considers Mr Kenny Lim Yeow Hua to be independent.

Dr Kunchit Singsuwan was re-elected as an Independent Director of the Company and remains as the chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. For the purposes of Rule 704(7) of the Catalist Rules, the Board considers Dr Kunchit Singsuwan to be independent.

Dr Aphichat Sramoon was re-elected as an Independent Director of the Company and remains as the chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee. For the purposes of Rule 704(7) of the Catalist Rules, the Board considers Dr Aphichat Sramoon to be independent.

By Order of the Board
NAUTICAWT LIMITED

John Grønbech
Executive Director and CEO
29 June 2020

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*This announcement has been prepared by NauticAWT Limited (the "**Company**") and its contents have been reviewed by the Company's Sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

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