Natural Cool Holdings Limited

(Incorporated in the Republic of Singapore)
Company Registration No. 200509967G

RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2019

The Board of Directors of Natural Cool Holdings Limited (the "**Company**") wishes to announce that at the extraordinary general meeting ("**EGM**") of the Company held on 29 April 2019, the proposed resolution relating to the matter set out in the notice of EGM dated 12 April 2019 was duly passed by way of a poll.

(A) Poll result

The poll result is as follows:

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 (%)
Ordinary Resolution 1 Adoption of the NCH Performance Share Plan	91,325,638	91,225,638	99.89	100,000	0.11

(B) Details of parties who are required to abstain from voting on the resolution

All shareholders of the Company who are eligible to participate in the NCH Performance Share Plan who are present at the EGM, holding an aggregate of 49,315,726 ordinary shares, had abstained from voting the Ordinary Resolution.

(C) Scrutineer

Zico BPO Pte. Ltd. was appointed as scrutineer for the polls conducted at the EGM.

BY ORDER OF THE BOARD

Wong Leon Keat
Managing Director

29 April 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.

The contact person for the Sponsor is Ms Tan Pei Woon, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay #10-00 Income at Raffles Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).