

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 42nd AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 9 October 2024 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	24,706,727	24,692,982	99.94%	13,745	0.06%
Resolution 3 Re-election of Mr. Ng Kai Wa as Director	24,849,010	24,834,060	99.94%	14,950	0.06%
Resolution 4 Re-election of Dr. Tan Jok Tin as Director	24,849,110	24,839,210	99.96%	9,900	0.04%
Resolution 6 Re-election of Mr. Lim Jew Tim as Director	24,849,110	24,836,210	99.95%	12,900	0.05%
Resolution 7 Approval of Directors’ fees for financial year ended 30 June 2024	24,849,010	24,828,015	99.92%	20,995	0.08%
Resolution 8 Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company	24,849,010	24,834,110	99.94%	14,900	0.06%
Resolution 9 Authority to issue shares	24,849,010	24,500,510	98.60%	348,500	1.40%

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 10 Authority to issue shares pursuant to the exercise of options granted	24,709,627	24,358,082	98.58%	351,545	1.42%

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

BY ORDER OF THE BOARD

Ng Keh Long
Company Secretary
25 October 2024