



CSC HOLDINGS LIMITED

Co. Registration No. 199707845E

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2025

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of CSC Holdings Limited (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) held on 30 July 2025, conducted by way of physical meeting, all the resolutions set out in the Company’s Notice of AGM dated 15 July 2025 were duly passed by way of poll.

(a) Breakdown of all valid votes cast at the AGM

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 BUSINESS (ORDINARY RESOLUTIONS)					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2025 and the Auditors' Report thereon	1,986,066,147	1,986,066,147	100.00	0	0.00
Resolution 2 Payment of proposed final dividend	1,986,111,147	1,467,017,747	73.86	519,093,400	26.14
Resolution 3 Re-election of Mr Ng San Tiong Roland as a Director	1,958,210,153	1,958,210,153	100.00	0	0.00
Resolution 4 Re-election of Dr Steve Lai Mun Fook as a Director	1,986,131,147	1,986,131,147	100.00	0	0.00
Resolution 5 Approval of Directors'	1,940,190,153	1,940,190,153	100.00	0	0.00

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 (%)*
fees of up to S\$350,000 for the financial year ending 31 March 2026, to be paid quarterly in arrears					
<u>Resolution 6</u> Re-appointment of KPMG LLP as Auditors and to authorise the Directors to fix their remuneration	1,986,111,147	1,986,111,147	100.00	0	0.00
SPECIAL BUSINESS (ORDINARY RESOLUTIONS)					
<u>Resolution 7</u> Share Issue Mandate	1,986,131,147	1,986,086,147	100.00	45,000	0.00
<u>Resolution 8</u> Proposed Renewal of the Share Buy-Back Mandate	550,940,150	550,920,150	100.00	20,000	0.00

* All percentages rounded to 2 decimal places.

(b) Details of parties who are required to abstain from voting on any resolutions

- (i) The following shareholders and parties acting in concert with them, being the Concert Party Group, were required to abstain from voting on Resolution 8 in relation to the Proposed Renewal of the Share Buy-Back Mandate:

Name of shareholder	Number of shares held
TH Investments Pte Ltd	1,092,727,509
Mr Ng San Tiong Roland ⁽¹⁾	23,920,994
Late Mr Ng Chwee Cheng	314,542,494

Note:

(1) Mr Ng San Tiong Roland is a Non-Executive Director of the Company.

- (ii) For good corporate governance practices, the following Directors, who are also shareholders of the Company, had voluntarily abstained from voting on the following ordinary resolution(s):-

Resolution number and details	Name of Directors who are also shareholders	Number of shares held
<u>Resolution 3</u> Re-election of Mr Ng San Tiong Roland as a Director	Mr Ng San Tiong Roland	23,920,994
<u>Resolution 5</u> Approval of Directors' fees of up to S\$350,000 for the financial year ending 31 March 2026, to be paid quarterly in arrears	Mr Ng San Tiong Roland	23,920,994
	Mr Ong Tiew Siam	18,000,000

(c) Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte Ltd was the appointed scrutineer for the AGM.

(d) Statements pursuant to Rule 704(8) of the Listing Manual of the SGX-ST which relates to the reappointment of a director to the audit committee

Mr Ng San Tiong Roland ("**Mr Ng**"), who was re-elected as a Non-Executive Director of the Company at the AGM, remains as a member of the Audit Committee and Remuneration Committee. Mr Ng is considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Dr Steve Lai Mun Fook ("**Dr Lai**"), who was re-elected as an Independent Non-Executive Director of the Company at the AGM, remains as Chairman of the Remuneration Committee, and a member of the Audit Committee, Nominating Committee and Risk Management Committee. Dr Lai is considered independent for the purposes of Rule 210(5)(d) and Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

See Yen Tarn
Executive Director and Group Chief Executive Officer

Date: 30 July 2025