



SYMA HOLDINGS LIMITED

Company Registration No: 201207614H
(Incorporated in the Republic of Singapore on 28 March 2012)
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RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 NOVEMBER 2020

The Board of Directors (the “**Board**”) of Sysma Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Section B: Rules of Catalist of the SGX-ST Listing Manual, all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 5 November 2020 were duly passed by way of poll at the Annual General Meeting held on Friday, 27 November 2020. The results of the poll on each resolution put to vote at the AGM are set out below:-

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 RESOLUTIONS						
<u>Ordinary Business</u>						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 July 2020, together with the Statement of Directors and the Independent Auditor's Report thereon.	207,166,100	207,166,100	100%	-	-
2.	Approval of the payment of Directors' Fees of S\$128,000 for the financial year ending 31 July 2021, to be paid quarterly in arrears. (FY2020: S\$146,000)	207,166,100	207,166,100	100%	-	-
4.	Re-election of Mr Sin Ee Wuen as a Director under Article 107 of the Company's Constitution.	207,166,100	207,166,100	100%	-	-
5.	Re-election of Mr Teo Boon Tieng as a Director under Article 117 of the Company's Constitution.	207,166,100	207,166,100	100%	-	-
6.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration.	207,166,100	207,166,100	100%	-	-

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 (%)
Special Business						
7.	Authority to allot and issue shares under the Sysma Performance Share Plan.	207,166,100	204,274,400	98.60 %	2,891,700	1.40 %
8.	Renewal of the Share Buyback Mandate.	207,166,100	207,166,100	100%	-	-
SPECIAL RESOLUTION						
9.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	207,166,100	204,274,400	98.60 %	2,891,700	1.40 %

Notes:

- (1) Resolution 3 on the re-appointment of Mr Chen Timothy Teck-Leng @ Chen Teck Leng ("Mr Chen") as a Director was withdrawn as announced on 23 November 2020. Mr Chen retired by rotation from the Board of Directors at the conclusion of the AGM. Accordingly, he would relinquish his position as Lead Independent Director and Chairman of Nominating Committee as well as a member of the Audit Committee and Remuneration Committee.
- (2) No parties were required to abstain from voting on any of the resolutions of the AGM.
- (3) Entrust Advisory Pte. Ltd. was appointed as the Company's independent scrutineer for the AGM.
- (4) Mr Sin Ee Wuen who was re-elected as a Director of the Company, continue to serve as the Executive Director and Deputy Chief Executive Officer of the Company.
- (5) Mr Teo Boon Tieng who was re-elected as a Director of the Company, continue to serve as the Chairman of Audit Committee as well as a member of the Nominating Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board
SYSMA HOLDINGS LIMITED

Sin Soon Teng
Executive Chairman and Group Chief Executive Officer

27 November 2020

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

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