

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**”) is pleased to announce that,

- (i) At the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2022, the following proposed resolutions as set out in the Notice of AGM dated 14 April 2022 were put to the meeting and passed on poll vote:

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 (%)
1.	Adoption of the Audited Financial Statements, Directors’ Statement and Auditors’ Report for the financial year ended 31 December 2021	424,775,100	424,775,100	100	0	0
2a.	Re-election of Dr Chirasak Chiyachantana as a Director of the Company	24,775,100	24,775,100	100	0	0
2b.	Re-election of Mr Kenny Lim Yeow Hua as a Director of the Company	424,775,100	424,775,100	100	0	0

3.	Approval of Directors' fees amounting to S\$60,000.00 for the financial year ending 31 December 2022, to be paid quarterly in arrears	424,775,100	424,775,100	100	0	0
4.	Re-appointment of Messrs BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration	424,775,100	424,775,100	100	0	0
5.	Authority to allot and issue shares in the capital of the Company	424,775,100	424,775,100	100	0	0

(ii) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the resolution put to vote at the AGM.

(iii) Name of the company appointed as Scrutineer

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

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

Mr Kenny Lim Yeow Hua was re-elected as a Lead Independent Director of the Company, Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee. The Board of Directors considers Mr Kenny Lim Yeow Hua to be independent pursuant to Rule 704(7) of the Catalyst Rules.

By Order of the Board
NAUTICAWT LIMITED

Dr Chirasak Chiyachantana
Non-Independent Non-Executive Chairman
29 April 2022

*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.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.
