Credit Bureau Asia Limited
(Incorporated in Singapore)
Company Registration No: 201909251G

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2026

The Board of Directors (the "Board") of Credit Bureau Asia Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 24 April 2026, all proposed resolutions as set out in the Notice of AGM dated 1 April 2026, were put to vote by poll and all proposed resolutions duly passed by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the "SGX-ST") is set out as below:

(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 Resolution 1 Adoption of Audited Financial Statements of the Company for the financial year ended 31 December 2025 and the Directors' Statement and Independent Auditor's Report.	188,832,450	188,832,250	99.9999	200	0.0001

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 2 Approval of payment of the final one-tier exempt dividend of S$0.022 per ordinary share for the financial year ended 31 December 2025.	188,832,450	188,832,250	99.9999	200	0.0001
Ordinary Resolution 3 Approval the Directors' fees of S$160,000 for the financial year ending 31 December 2026.	188,832,450	188,832,250	99.9999	200	0.0001
Ordinary Resolution 4[Note1] Re-election of Mr Koo Chiang as a Director.	188,832,450	188,293,950	99.7148	538,500	0.2852
Ordinary Resolution 5[Note 2] Re-election of Mr Chua Kee Lock as a Director.	188,832,450	188,832,250	99.9999	200	0.0001
Ordinary Resolution 6 Re-appointment of Deloitte & Touche LLP as auditor of the Company and to authorise the Directors to fix their remuneration.	188,832,450	188,825,450	99.9963	7,000	0.0037

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					
Ordinary Resolution 7 Authority to allot and issue shares.	188,832,450	188,064,850	99.5935	767,600	0.4065
Ordinary Resolution 8 Authority to offer and grant options and to allot and issue shares under the Credit Bureau Asia Employee Share Option Scheme	27,143,511	26,355,511	97.0969	788,000	2.9031
Ordinary Resolution 9 Authority to offer and grant awards and allot and issue shares under the Credit Bureau Asia Performance Share Plan	27,143,511	26,355,511	97.0969	788,000	2.9031
Ordinary Resolution 10 Authority to purchase Shares pursuant to the Share Purchase Mandate.	188,832,450	188,825,450	99.9963	7,000	0.0037
Special Resolution 11 Capital Reduction and Cash Distribution	188,752,450	188,745,450	99.9963	7,000	0.0037

Notes:

1. Mr Koo Chiang will, upon re-election as Director of the Company, remain as Executive Chairman and CEO of the Company.

2. Mr Chua Kee Lock will, upon re-election as Director of the Company, remain as Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees, and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

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

Koo Chiang, Lim Wah Liang William and Chua Kee Lock abstained from voting on Ordinary Resolution 8 and 9.

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

Entrust Advisory Pte. Ltd. was appointed independent scrutineer for the polling process at the AGM.

BY ORDER OF THE BOARD

Kevin Koo
Executive Chairman & Chief Executive Officer

24 April 2026