ASIAN MICRO HOLDINGS LIMITED

COMPANY REGISTRATION NO: 199701052K

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Asian Micro Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions set out in the Notice of the Annual General Meeting ("**AGM**") dated 6 October 2021 which were put to vote by way of poll, were duly passed by the shareholders of the Company at the AGM held via electronic means today.

1. The breakdown of all valid votes cast at the AGM, is set out below:-

RESOLUTIONS		**FOR**		**AGAINST**		**Total number of shares represented by votes for and against the relevant resolution**
		No. of shares	**Percentage over total votes exercised (%)**	**No. of shares**	**Percentage over total votes exercised (%)**	
Ordinary Resolutions						
1	Directors' Statement and Audited Financial Statements for the year ended 30 June 2021 together with Auditors' Report thereon	1,033,581,928	100	0	0	1,033,581,928
2	Re-election of Mr. Lim Kee Liew @ Victor Lim as a Director pursuant to Article 89 of the Company's Constitution	29,829,586	100	0	0	29,829,586
3a	Re-election of Mr. Chue Wai Tat as a Director pursuant to (i) Article 89 of the Company's Constitution and (ii) Rule 406(3)(d)(iii) of the Listing Manual – Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited ("**Catalist Rules**") which will come into effect on 1 January 2022	1,033,581,928	100	0	0	1,033,581,928

3b	Subject to and contingent upon the passing of Ordinary Resolution 3a above, approval of the continued appointment of Mr. Chue Wai Tat as an Independent Director of the Company, pursuant to Rule 406(3)(d)(iii) of the Catalist Rules which will come into effect on 1 January 2022, for a period ending on the earlier of the following: (a) the retirement or resignation of Mr. Chue Wai Tat as a Director; or (b) the conclusion of the third AGM of the Company following the passing of Ordinary Resolution 3b	1,602,000	100	0	0	1,602,000
4	Approval of Directors' fees amounting to S$29,000 for the financial year ended 30 June 2021	1,033,581,928	100	0	0	1,033,581,928
5	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	1,033,581,928	100	0	0	1,033,581,928
6	Authority to issue new shares	1,033,581,928	100	0	0	1,033,581,928

2. Mr. Chue Wai Tat will, upon re-election as a Director of the Company, remain as Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

3. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution number	Name	Number of shares held
Resolution 3b	Mr. Ng Chee Wee - Director of the Company	28,227,586 ordinary shares
	Mr. Lee Teck Meng Stanley - Director of the Company	300,000 ordinary shares (deemed interest)
	Mr. Lim Kee Liew @ Victor Lim - Director and Substantial Shareholder of the Company	573,590,968 ordinary shares
	Mdm Leong Lai Heng - Substantial Shareholder of the Company and Associate (as defined in the Catalist Rules) of Mr. Lim Kee Liew @ Victor Lim	319,387,674 ordinary shares
	Ultraline Technology (S) Pte Ltd - Associate (as defined in the Catalist Rules) of Mr. Lim Kee Liew @ Victor Lim	5 ordinary shares

	American Converters Industries Pte Ltd - Associate (as defined in the Catalist Rules) of Mr. Lim Kee Liew @ Victor Lim	76 ordinary shares
	Ms. Lin Meiyi Sophie - Associate (as defined in the Catalist Rules) of Mr. Lim Kee Liew @ Victor Lim	100,000,000 ordinary shares
	Ms. Lin Meijuan Sophia - Associate (as defined in the Catalist Rules) of Mr. Lim Kee Liew @ Victor Lim	2,068,000 ordinary shares
	Ms. Lin Meiyu Dina - Associate (as defined in the Catalist Rules) of Mr. Lim Kee Liew @ Victor Lim	10,773,700 ordinary shares
	Mr. Lin Xianglong Winchester - Associate (as defined in the Catalist Rules) of Mr. Lim Kee Liew @ Victor Lim	500,000 ordinary shares

Mr Lim Kee Liew @ Victor Lim had voluntarily abstained from voting on Ordinary Resolution 2 at the AGM.

4. Name of Firm appointed as Scrutineer:-

FINOVA BPO PTE. LTD. was appointed as Scrutineer for the conduct of poll at the AGM.

For and on behalf of the Board

Lim Kee Liew @ Victor Lim
Executive Chairman, Chief Executive Officer and Group Managing Director

22 October 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

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 correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Bao Qing. - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com