

POWERMATIC DATA SYSTEMS LIMITED

(Company Registration No. 198900414E)

(Incorporated in Singapore)

**RESOLUTIONS PASSED AT THE THIRTY-SIXTH ANNUAL GENERAL MEETING
HELD ON 24 JULY 2025**

The Board of Directors of Powermatic Data Systems Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the ordinary resolutions set out in the Notice of Thirty-Sixth Annual General Meeting (“**AGM**”) dated 9 July 2025 were duly approved and passed by the shareholders of the Company at the AGM held on 24 July 2025.

(a) The results of the poll on the resolutions 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 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					
<u>Ordinary Resolution 1</u> Adoption of the Statement by Directors and the Audited Financial Statements together with the Independent Auditor's Report for the financial year ended 31 March 2025	25,090,032	25,090,032	100.00	0	0.00
<u>Ordinary Resolution 2</u> Payment of proposed final one-tier tax exempt dividend	25,090,032	25,090,032	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-election of Dr Chen Mun as Director of the Company pursuant to Regulation 103 of the Company's Constitution	25,090,032	25,090,032	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-election of Ms Ang Bee Yan as Director of the Company pursuant to Regulation 103 of the Company's Constitution	22,215,232	22,215,232	100.00	0	0.00

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		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					
<u>Ordinary Resolution 5</u> Re-election of Mr Tang Wai Loong Kenneth as Director of the Company pursuant to Regulation 107 of the Company's Constitution	25,090,032	25,090,032	100.00	0	0.00
<u>Ordinary Resolution 6</u> Re-election of Mr Teo Eng Hock as Director of the Company pursuant to Regulation 107 of the Company's Constitution	25,090,032	25,090,032	100.00	0	0.00
<u>Ordinary Resolution 7</u> Approval of the payment of Directors' Fees of S\$111,000 for the financial year ended 31 March 2025	25,050,032	25,050,032	100.00	0	0.00
<u>Ordinary Resolution 8</u> Re-appointment of RSM SG Assurance LLP as the Independent Auditor of the Company and to authorise the Directors of the Company to fix their remuneration	25,084,632	25,082,932	99.99	1,700	0.01
Special Business					
<u>Ordinary Resolution 9</u> Authority to allot and issue shares	25,090,032	25,025,032	99.74	65,000	0.26
<u>Ordinary Resolution 10</u> Authority to allot and issue shares under the Powermatic Data Systems Executives' Share Award Scheme 2023	25,090,032	25,054,032	99.86	36,000	0.14

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(b) Details of parties who abstained from voting on any resolution

Ms Ang Bee Yan, Katherine, a Director and shareholder of the Company holding 2,874,800 ordinary shares in the Company, had voluntarily abstained from voting on ordinary resolution 4.

Mr David Tan Chao Hsiung, a Director and shareholder of the Company holding 40,000 ordinary shares in the Company, had voluntarily abstained from voting on ordinary resolution 7.

(c) Appointment of Scrutineer

CNP Business Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

(d) Re-election of Directors

Dr Chen Mun, who was re-elected as Director of the Company at the AGM, remains as Chairman of the Board and Managing Director of the Company.

Ms Ang Bee Yan, who was re-elected as Director of the Company at the AGM, remains as Executive Director of the Company.

Mr Tang Wai Loong Kenneth, who was re-elected as Director of the Company at the AGM, remains as Chairman of the Nominating Committee and a member of the Audit and Risk Management Committee and Remuneration Committee. The Board considers Mr Tang Wai Loong Kenneth to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Mr Teo Eng Hock, who was re-elected as Director of the Company at the AGM, remains as member of the Audit and Risk Management Committee, Nominating Committee and Remuneration Committee. The Board considers Mr Teo Eng Hock to be independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Dr Chen Mun
Chairman

24 July 2025