



DISA Limited
(Company Registration No. 197501110N)
(Incorporated in the Republic of Singapore)
("Company" and together with its subsidiaries, the "Group")

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 28 OCTOBER 2021

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular of the Company, which was released via SGXNet to shareholders on 12 October 2021.

The Board of Directors (the "Board") of the Company is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("Catalist Rules"), that all resolutions relating to matters set out in the Notice of Extraordinary General Meeting ("EGM") dated 12 October 2021 were duly passed at the EGM held on 28 October 2021.

Pursuant to Rule 704(15)(a) of the Catalist Rules, the following are the poll results in respect of the resolutions passed at the EGM:-

Proposed Resolutions	Total Number of Shares represented by votes for and against the relevant resolution	For		Against	
		Number of votes	As a percentage of total number of votes for and against the resolution (%)	Number of votes	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> To approve the proposed adoption of the DISA Employee Share Option Scheme 2021 ("Scheme")	803,678,500	803,678,500	100	0	0
<u>Ordinary Resolution 2</u> To approve the proposed grant of authority to offer and grant Options at a discount under the Scheme	803,678,500	803,678,500	100	0	0
<u>Ordinary Resolution 3</u> To approve the proposed participation of Controlling Shareholders and their Associates in the Scheme	803,678,500	803,678,500	100	0	0

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

Shareholders who are eligible to participate or interested in the Scheme, including proxies of such shareholders, holding in aggregate of 1,122,020,850 ordinary shares in the capital of the Company, are required to and have abstained from voting at the EGM in respect of Ordinary Resolutions above.

Name of firm appointed as scrutineer

Janusys Consultants Pte Ltd was appointed as independent scrutineer for the polling conducted at the EGM.

By Order of the Board

NORAINI BINTE NOOR MOHAMED ABDUL LATIFF

Company Secretary

Singapore

28 October 2021

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

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