
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Santak Holdings Limited (the “**Company**”) is pleased to announce that the Company’s Annual General Meeting (“**AGM**”) for the financial year ended 30 June 2020 held today, 27 October 2020 through electronic means via live audio-visual webcast, all resolutions relating to the matters as set out in the notice of AGM dated 12 October 2020 were duly passed based on the proxy votes cast which had been verified by the scrutineer.

(a) Re-election of Directors

Mr Ch'ng Jit Koon having been re-elected as a Director of the Company remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees respectively and will be considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST Catalist Rules**”).

Mr Ng Weng Wei, having been re-elected as a Director of the Company, remains as the Executive Director of the Company and a member of Remuneration Committee.

(b) The information as required under Rule 704(15) of the SGX-ST Catalist Rules is set out below:

Breakdown of all valid votes casted 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 (%)
<u>Resolution 1</u> Directors' Statement and the Audited Financial Statements for the year ended 30 June 2020 together with the Auditors' Report thereon	61,419,570	61,419,570	100.00	0	0

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 (%)
<u>Resolution 2</u> Re-election of Mr Ch'ng Jit Koon as a Director	61,419,570	61,419,570	100.00	0	0
<u>Resolution 3</u> Re-election of Mr Ng Weng Wei as a Director	61,419,570	61,419,570	100.00	0	0
<u>Resolution 4</u> Approval of Directors' fees amounted to S\$155,000 for the financial year ended 30 June 2020	61,419,570	61,419,570	100.00	0	0
<u>Resolution 5</u> Re-appointment of Ernst & Young LLP as the Company's Auditors	61,419,570	61,419,570	100.00	0	0
<u>Resolution 6</u> Authority to issue new shares	61,419,570	61,419,570	100.00	0	0

(c) 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 foregoing resolutions put to vote at the AGM.

(d) Name of firm and/or person appointed as scrutineer.

DrewCorp Services Pte Ltd was appointed as the scrutineer of the AGM.

By Order of the Board

Lai Foon Kuen
Company Secretary

27 October 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Asian Corporate Advisors Pte. Ltd., in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("Exchange") Listing Manual Section B: Rules of Catalyst for compliance with the relevant rules of the Exchange. The Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.

This announcement has not been examined or approved by the Exchange and the Exchange 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 Foo Quee Yin
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