

CSE GLOBAL LIMITED
(Company Registration No. 198703851D)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 APRIL 2022

The Board of Directors of CSE Global Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 20 April 2022 via electronic means, all resolutions relating to matters as set out in the Notice of AGM dated 5 April 2022 were duly passed by way of poll.

(a) Details of valid votes cast at the AGM are as follows:-

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 Audited Financial Statements for the year ended 31 December 2021	206,134,093	206,122,893	99.99	11,200	0.01
<u>Resolution 2</u> Payment of a proposed final one-tier tax exempt dividend	207,638,493	207,627,293	99.99	11,200	0.01
<u>Resolution 3</u> Re-election of Mr Lim Boon Kheng as a Director of the Company	198,518,301	198,126,801	99.80	391,500	0.20
<u>Resolution 4</u> Re-election of Dr Lee Kong Ting as a Director of the Company	207,524,493	166,071,709	80.03	41,452,784	19.97
<u>Resolution 5</u> Re-election of Mr Tan Chian Khong as a Director of the Company	207,524,493	166,294,609	80.13	41,229,884	19.87

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 6</u> Payment of Directors' fees of S\$536,930 for the year ended 31 December 2021	204,424,493	204,413,293	99.99	11,200	0.01
<u>Resolution 7</u> Re-appointment of Ernst & Young LLP as the Auditors of the Company	207,526,093	165,327,349	79.67	42,198,744	20.33
<u>Resolution 8</u> Authority to Issue Shares	207,524,493	164,654,349	79.34	42,870,144	20.66
<u>Resolution 9</u> Proposed renewal of the Share Purchase Mandate	207,464,293	207,171,033	99.86	293,260	0.14

(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:

The following Directors, who hold shares in the Company, had abstained from voting on certain resolutions as set out as below:

- (i) Mr Lim Ming Seong had voluntarily abstained from voting on the Resolution 6 pertaining to the payment of Directors' fees in respect of 3,100,000 shares under his own name.
- (ii) Mr Lim Boon Kheng had voluntarily abstained from voting on the Resolution 3 pertaining to his own re-election as a Director of the Company in respect of 9,006,192 shares under his own name and nominee name respectively.

(c) Reappointment of Directors to the Audit and Risk Committee

The Company wishes to announce that Mr Tan Chian Khong and Dr Lee Kong Ting have been re-appointed as members of the Audit and Risk Committee. The Board considers each of Mr Tan and Dr Lee to be independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

(d) Retirement of Mr Tan Hien Meng as a Director

The Board would also like to announce the retirement of Mr Tan Hien Meng, an Independent Director of the Company, at the conclusion of the AGM as he did not seek for re-election. Consequent to his retirement as a board member, he also vacated the position of a member of the Audit and Risk Committee of the Company. The Board wishes to place on record its appreciation to Mr Tan for his contribution and guidance during his tenure.

The Audit and Risk Committee now comprises the following members:

Mr Tan Chian Khong (Chairman)
Dr Lee Kong Ting
Ms Ng Shin Ein
Mr Lim How Teck

Please also refer to the separate announcement in respect of Mr Tan's retirement as an Independent Director as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited made today.

(e) Name of firm and/or person appointed as scrutineer:

DrewCorp Services Pte Ltd was the appointed scrutineer for the AGM.

By Order Of The Board

Chester Leong
Company Secretary

20 April 2022