



DISA Limited  
 (Company Registration No. 197501110N)  
 (Incorporated in the Republic of Singapore)

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2021

*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 30 June 2021, which was released via SGXNet to shareholders on 12 October 2021.*

The Board of Directors (the "**Board**") of DISA Limited (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 Annual General Meeting ("**AGM**") dated 12 October 2021 were duly passed at the AGM 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 AGM:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>AGM</b>					
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2021	1,925,699,350	1,925,699,350	100	0	0
<u>Ordinary Resolution 2</u> Approval of Directors' fees of S\$138,800 for the financial year ended 30 June 2021 (2020: S\$170,400)	1,925,699,350	1,925,699,350	100	0	0
<u>Ordinary Resolution 3</u> Re-election of Mr. Toh Hock Ghim as Director of the Company	1,925,699,350	1,925,699,350	100	0	0
<u>Ordinary Resolution 4</u> Re-appointment of Messrs Baker Tilly TFW LLP as the Auditors of the Company and authority for the Directors to fix their remuneration	1,925,699,350	1,925,699,350	100	0	0
<u>Ordinary Resolution 5</u> Re-appointment of Mr. Toh Hock Ghim as Non-Executive and Independent Director in accordance with Rule 406(3)(d)(iii)(A) of the Catalist Rules	1,925,699,350	1,925,699,350	100	0	0
<u>Ordinary Resolution 6</u> Re-appointment of Mr. Toh Hock Ghim as Non-Executive and Independent Director in accordance with Rule 406(3)(d)(iii)(B) of the Catalist Rules	803,678,500	803,678,500	100	0	0
<u>Ordinary Resolution 7</u> Re-appointment of Mr. Lau Kay Heng as Non-Executive and Independent Director in accordance with Rule 406(3)(d)(iii)(A) of the Catalist Rules	1,925,699,350	1,925,699,350	100	0	0

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<u>Ordinary Resolution 8</u> Re-appointment of Mr. Lau Kay Heng as Non-Executive and Independent Director in accordance with Rule 406(3)(d)(iii)(B) of the Catalist Rules	803,678,500	803,678,500	100	0	0
<u>Ordinary Resolution 9</u> Authority to allot and issue shares	1,925,699,350	1,925,699,350	100	0	0
<u>Ordinary Resolution 10</u> Authority to issue shares under the DISA Performance Shares Scheme	1,925,699,350	1,925,699,350	100	0	0
<u>Ordinary Resolution 11</u> Proposed renewal of the Share Purchase Mandate	1,845,948,250	1,845,948,250	100	0	0

### Re-appointment of Directors to the Audit and Risks Management Committee

Mr. Toh Hock Ghim, who was re-appointed as a Director of the Company, shall remain as the Chairman of the Company, a Non-Executive and Independent Director of the Company, the Chairman of the Remuneration Committee and a member of the Audit and Risks Management and Nominating Committee, and shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Lau Kay Heng who was re-appointed as a Director of the Company, will remain as a Non-Executive and Independent Director, the Chairman of the Audit and Risks Management Committee and a member of the Remuneration Committee and Nominating Committee, and shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

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

All the Directors, Chief Executive Officer and their associates were required to and had abstained from voting in respect of Resolutions 6 and 8 in relation to the approval of Mr. Toh Hock Ghim's and Mr. Lau Kay Heng's continued appointments as Independent Directors by shareholders in accordance with Rule 406(3)(d)(iii)(B) of the Catalist Rules which will take effect on 1 January 2022. Total abstained votes received were 1,122,020,850.

Save as disclosed, no other parties were required to abstain from voting on the resolutions relating to matters set out in the Notice of AGM.

### Name of firm appointed as scrutineer

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

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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