

SANTAK HOLDINGS LIMITED
 Incorporated in the Republic of Singapore
 Company Registration No: 200101065H

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

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 2018, despatched to shareholders of the Company on 12 October 2018.

The Board of Directors (“**Board**”) of Santak Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held on 29 October 2018, all resolutions relating to matters as set out in the Notice of AGM dated 12 October 2018 were duly passed by way of poll.

Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited

Mr Lee Keen Whye, having been re-elected as a Director of the Company, will remain as Chairman of the Audit Committee and Remuneration Committee and a member of Nominating Committee and will be considered independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”).

Ms Heng Kheng Hwai, having been re-elected as a Director of the Company, will remain as Non-Executive Director of the Company and a member of the Audit Committee and will be considered non-independent.

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

(a) Breakdown of all valid votes cast 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 (%)
As Ordinary Business					
<u>Resolution 1</u> Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2018	63,791,670	63,791,670	100.00	0	0.00

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 Ms Heng Kheng Hwai as a Director	63,791,670	63,791,670	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Lee Keen Whye as a Director	63,791,670	63,791,670	100.00	0	0.00
<u>Resolution 4</u> Approval of Directors' fees for the financial year ended 30 June 2018	63,791,670	63,791,670	100.00	0	0.00
<u>Resolution 5</u> Re-appointment of Ernst & Young LLP as Auditors	63,791,670	63,791,670	100.00	0	0.00
As Special Business					
<u>Resolution 6</u> Authority to issue new shares	63,791,670	63,791,670	100.00	0	0.00

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

No party was required to abstain from voting on the resolutions put to vote at the AGM.

- (c) Name of firm and/or person appointed as scrutineer
DrewCorp Services Pte Ltd was appointed as the Company's scrutineer for the AGM.

By Order of the Board

Lai Foon Kuen
Company Secretary
29 October 2018

*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., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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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