

**SAMURAI 2K AEROSOL LIMITED**  
 (Company Registration Number 201606168C)  
 (Incorporated in the Republic of Singapore)  
 (The “**Company**”)

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JULY 2017**

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Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (“**Board**”) of Samurai 2K Aerosol Limited (“**Company**”) wishes to inform that at the Annual General Meeting (“**AGM**”) of the Company held earlier today, all the resolutions relating to the matters set out in the Notice of AGM dated 5 July 2017 were duly passed.

The poll results in respect of the resolutions proposed 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><b>Ordinary Resolution 1</b></u>  Adoption of the Audited Consolidated Financial Statements for the financial year ended 31 March 2017 together with the Directors’ Statement and Independent Auditors’ Report	77,887,300	77,887,300	100	0	0
<u><b>Ordinary Resolution 2</b></u>  Re-election of Mr Lim Siang Kai as a Director of the Company	77,887,300	77,887,300	100	0	0

<b><u>Ordinary Resolution 3</u></b>					
Re-election of Mr Ong Yoke En as a Director of the Company	77,887,300	77,887,300	100	0	0
<b><u>Ordinary Resolution 4</u></b>					
Re-election of Ms Lim Lay Yong as a Director of the Company	77,887,300	77,887,300	100	0	0
<b><u>Ordinary Resolution 5</u></b>					
Re-election of Dato' Chang Chor Choong as a Director of the Company	77,887,300	77,887,300	100	0	0
<b><u>Ordinary Resolution 6</u></b>					
Re-election of Dato' Loh Shin Siong as a Director of the Company	77,887,300	77,887,300	100	0	0
<b><u>Ordinary Resolution 7</u></b>					
Re-election of Mr Hau Hock Khun as a Director of the Company	77,887,300	77,887,300	100	0	0
<b><u>Ordinary Resolution 8</u></b>					
Re-election of Mr Sia Yeak Hong as a Director of the Company	77,887,300	77,887,300	100	0	0

<b><u>Ordinary Resolution 9</u></b>					
Payment of Directors' Fees of RM56,580 for the financial year ended 31 March 2017	77,887,300	77,887,300	100	0	0
<b><u>Ordinary Resolution 10</u></b>					
Payment of Directors' Fees of RM226,320 for the financial year ending 31 March 2018, to be paid quarterly in arrears	77,887,300	77,887,300	100	0	0
<b><u>Ordinary Resolution 11</u></b>					
Re-appointment of Baker Tilly TFW LLP as Auditors of the Company	77,887,300	77,887,300	100	0	0
<b><u>Ordinary Resolution 12</u></b>					
Authority for Directors to allot and issue new shares	77,887,300	77,887,300	100	0	0
<b><u>Ordinary Resolution 13</u></b>					
Authority for Directors to allot and issue shares under the Performance Share Plan	77,887,300	77,887,300	100	0	0

<b>Ordinary Resolution 14</b>					
Authority for Directors to allot and issue shares under the Employee Share Option Scheme	77,887,300	77,887,300	100	0	0

Mr Lim Siang Kai, who is re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees. Mr Lim Siang Kai is the Non-Executive Chairman and Lead Independent Director. The Board considers Mr Lim to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Hau Hock Khun, who is re-elected as a Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. Mr Hau Hock Khun is an Independent Director of the Company. The Board considers Mr Hau to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Sia Yeak Hong, who is re-elected as a Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. Mr Sia Yeak Hong is an Independent Director of the Company. The Board considers Mr Sia to be independent for the purposes of Rule 704(7) of the Catalist Rules.

No persons were required to abstain from voting on the ordinary resolutions tabled at the AGM.

Ardent Business Advisory Pte Ltd was appointed as the scrutineers and Boardroom Corporate & Advisory Pte Ltd was appointed as the polling agent.

By Order of the Board

Ong Yoke En  
Executive Director and Chief Executive Officer  
20 July 2017

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*Samurai 2K Aerosol Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 16 January 2017. The initial public offering of the Company was sponsored by UOB Kay Hian Private Limited. (the "Sponsor").*

*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the relevant Catalist Rules. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President and Mr Lan Kang Ming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*