



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

---

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JULY 2018**

---

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (the "Catalist Rules"), the Board of Directors (the "Board") of Samurai 2K Aerosol Limited (the "**Company**") is pleased to announce that all the resolutions as set out in the Notice of AGM dated 10 July 2018 were duly passed by the shareholders of the Company at the annual general meeting (the "AGM") of the Company held on 25 July 2018.

The results of the poll on each resolutions as confirmed by Scrutineers 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 (%)
<b><u>Ordinary Resolution 1</u></b>  To receive and consider the Directors' Statement and the Audited Financial Statements for the financial year ended 31 March 2018 ("FY2018") together with the Independent Auditors' Report thereon.	74,258,700	74,258,700	100.00	0	0.00
<b><u>Ordinary Resolution 2</u></b>  To approve payment of a first and final tax exempt (one-tier) dividend of S\$0.006 per ordinary share of the Company for FY2018.	74,258,700	74,258,700	100.00	0	0.00
<b><u>Ordinary Resolution 3</u></b>  To re-elect Mr Hau Hock Khun as a director of the Company.	74,258,700	74,258,700	100.00	0	0.00

<b><u>Ordinary Resolution 4</u></b>					
To re-elect Mr Sia Yeak Hong as a director of the Company.	74,258,700	74,258,700	100.00	0	0.00
<b><u>Ordinary Resolution 5</u></b>					
To approve the Directors' fees of RM222,864 for the financial year ending 31 March 2019, to be paid quarterly in arrears	74,258,700	74,258,700	100.00	0	0.00
<b><u>Ordinary Resolution 6</u></b>					
To re-appoint Messrs Baker Tilly TFW LLP as Independent Auditors of the Company and to authorise the Directors to fix their remuneration.	74,258,700	74,258,700	100.00	0	0.00
<b><u>Ordinary Resolution 7</u></b>					
To authorise Directors to allot and issue new shares.	74,258,700	74,258,700	100.00	0	0.00
<b><u>Ordinary Resolution 8</u></b>					
To authorise Directors to allot and issue shares under the Performance Share Plan	74,258,700	74,258,700	100.00	0	0.00
<b><u>Ordinary Resolution 9</u></b>					
To authorise Directors to allot and issue shares under the Employee Share Option Scheme	74,258,700	74,258,700	100.00	0	0.00

Mr Hau Hock Khun ("Mr Hau"), 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 is an independent non-executive 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 ("Mr Sia"), 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 is an independent non-executive 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  
25 July 2018

---

*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 SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not 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.*