



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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JULY 2022

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist 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 the resolution as set out in the Notice of AGM dated 8 July 2022 were duly passed on poll vote by the Company’s shareholders via proxy voting at the annual general meeting (the “**AGM**”) of the Company held via electronic means today.

The results of the poll on each resolution as confirmed by Scrutineer 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 (%)
Ordinary Resolution 1 Adoption of the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended 31 March 2022 (“FY2022”) together with the Directors’ Statement and Independent Auditors’ Report	242,094,185	242,094,185	100.0	0.0	0.0
Ordinary Resolution 2 Approval of the payment of a final tax exempt (one-tier) dividend of S\$0.002 per ordinary share and special dividend of S\$0.004 per ordinary share for FY2022.	242,094,185	242,094,185	100.0	0.0	0.0

<u>Ordinary Resolution 3</u> Re-election of Mr Lim Chong Huat as a director of the Company.	242,094,185	242,094,185	100.0	0.0	0.0
<u>Ordinary Resolution 4</u> Re-election of Dato' Loh Shin Siong as a director of the Company.	242,094,185	242,094,185	100.0	0.0	0.0
<u>Ordinary Resolution 5</u> Approval of the payment of Directors' fees of RM293,875 for the financial year ending 31 March 2023, to be paid quarterly in arrears	242,094,185	242,094,185	100.0	0.0	0.0
<u>Ordinary Resolution 6</u> Re-appointment of Messrs Baker Tilly TFW LLP as Independent Auditors of the Company and to authorise the Directors to fix their remuneration.	242,094,185	242,094,185	100.0	0.0	0.0
<u>Ordinary Resolution 7</u> Authority to allot and issue new shares under Section 161 of the Companies Act 1967	242,094,185	242,094,185	100.0	0.0	0.0
<u>Ordinary Resolution 8</u> Authority to allot and issue shares under the Performance Share Plan	242,094,185	242,094,185	100.0	0.0	0.0
<u>Ordinary Resolution 9</u> Authority to allot and issue shares under the Employee Share	242,094,185	242,094,185	100.0	0.0	0.0

Option Scheme					
<u>Ordinary Resolution 10</u>					
Renewal of Share Buy-Back Mandate	242,094,185	242,094,185	100.0	0.0	0.0

No person is required to abstain from voting on any resolution put to vote at the AGM.

Re-appointment of Director

Mr Lim Chong Huat (“Mr Lim”), who was 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 & Risk Management Committee and Remuneration Committee. Mr Lim is an independent non-executive director of the Company. The Board considers Mr Lim to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Dato’ Loh Shin Siong, who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Director of the Company.

Scrutineer

Moore Stephens LLP was appointed as the scrutineer for the purpose of the poll.

By Order of the Board

Ong Yoke En
Executive Director and Chief Executive Officer
27 July 2022

This announcement has been prepared by Samurai 2K Aerosol Limited (the “Company”) and its contents have been reviewed by UOB Kay Hian Private Limited (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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.

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