



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

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 JUNE 2021**

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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 (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 EGM dated 1 June 2021 were duly passed on poll vote by the Company’s shareholders via proxy voting at the extraordinary general meeting (the “**EGM**”) of the Company held via electronic means today.

The results of the poll on the 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 (%)
<b>Ordinary Resolution</b>					
To approve the Proposed Share Split	82,238,929	82,238,929	100.0	0.0	0.0

No party was required to abstain from voting on the resolution put to vote at the EGM.

**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  
16 June 2021

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*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 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 person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*