



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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 JULY 2019

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 10 July 2019 was duly passed by the shareholders of the Company at the extraordinary general meeting (the “**EGM**”) of the Company held on 25 July 2019.

The result of the poll on the resolution as confirmed by the scrutineers is 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					
Proposed Adoption of Share Purchase Mandate	73,931,200	73,931,200	100.0	0	0.0

No persons were required to abstain from voting on the ordinary resolution tabled at the EGM.

DrewCorp Services 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 2019

*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. The Sponsor has not independently verified the contents of this announcement.*

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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