



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

RESULTS OF THE ANNUAL 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 all the resolutions as set out in the Notice of AGM dated 10 July 2019 were duly passed by the shareholders of the Company at the annual general meeting (the “**AGM**”) of the Company held on 25 July 2019.

The results of the poll on each resolution 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 (%)
Ordinary Resolution 1 To receive and consider the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 March 2019 (“ FY2019 ”) together with the Independent Auditors’ Report thereon.	73,917,200	73,917,200	100.0	0.0	0.0
Ordinary Resolution 2 To approve payment of a first and final tax exempt (one-tier) dividend of S\$0.005 per ordinary share of the Company for FY2019.	73,917,200	73,917,200	100.0	0.0	0.0
Ordinary Resolution 3 To re-elect Dato Loh Shin Siong as a director of the	69,667,200	69,667,200	100.0	0.0	0.0

Company.					
<u>Ordinary Resolution 4</u> To re-elect Dato Chang Chor Choong as a director of the Company.	69,667,200	69,667,200	100.0	0.0	0.0
<u>Ordinary Resolution 5</u> To re-elect Mr Lim Chong Huat as a director of the Company.	73,917,200	73,917,200	100.0	0.0	0.0
<u>Ordinary Resolution 6</u> To approve the Directors' fees of RM291,125 for the financial year ending 31 March 2020, to be paid quarterly in arrears	73,917,200	73,917,200	100.0	0.0	0.0
<u>Ordinary Resolution 7</u> To re-appoint Messrs Baker Tilly TFW LLP as Independent Auditors of the Company and to authorise the Directors to fix their remuneration.	73,917,200	73,917,200	100.0	0.0	0.0
<u>Ordinary Resolution 8</u> To authorise Directors to allot and issue new shares.	73,917,200	73,917,200	100.0	0.0	0.0
<u>Ordinary Resolution 9</u> To authorise Directors to allot and issue shares under the Performance Share Plan	73,917,200	73,917,200	100.0	0.0	0.0
<u>Ordinary Resolution 10</u>					

To authorise Directors to allot and issue shares under the Employee Share Option Scheme	73,917,200	73,917,200	100.0	0.0	0.0
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Dato Loh Shin Siong, who is re-elected as a Director of the Company at the AGM, remains as the Non-Executive Director of the Company.

Dato Chang Chor Choong, who is re-elected as a Director of the Company at the AGM, remains as the Non-Executive Director of the Company.

Mr Lim Chong Huat (“**Mr Lim**”), 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 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.

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

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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