
**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 8 AUGUST 2024**

The board of directors (the “**Board**”) of Choo Chiang Holdings Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”), the proposed special resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 17 July 2024, was duly approved and passed by the shareholders of the Company at the EGM held today.

The Board wishes to announce the following in accordance with Rule 704(15) of the Catalist Rules:

- (A) The vote on the special resolution was conducted by way of poll and the results of the poll on the resolution are set out below:

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
<u>Special Resolution</u> The Proposed Amendments to The Existing Constitution	147,886,100	147,865,000	99.99%	21,100	0.01%

- (B) No party was required to abstain from voting on the resolution put to vote at the EGM.
- (C) Agile 8 Solutions Pte. Ltd. was appointed as the scrutineer of the EGM.
- (D) The Company will be posting the minutes of the EGM proceedings on SGXNET within one month after the EGM.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer
8 August 2024

This announcement has been reviewed by the Company’s Sponsor, SAC Capital Private Limited (“Sponsor”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “SGX-ST”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Charmian Lim, at 1 Robinson Road #21-00 AIA Tower Singapore 048542, Telephone: +65 6232 3210.