

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 12 APRIL 2022

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular to shareholders dated 18 March 2022 (the “Circular”), which was released to the SGXNet on 18 March 2022.

The Board of Directors (“**Board**”) of Astaka Holdings Limited (“**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the ordinary resolution (the “**Ordinary Resolution**”) relating to matter set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 18 March 2022 was duly passed by way of a poll, at the EGM of the Company, held by way of electronic means on 12 April 2022.

- 1) The following are the poll results in respect of the Ordinary Resolution passed at the EGM:

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 The Proposed Disposal of Land at One Bukit Senyum	91,739,754	91,739,754	100	0	0

- 2) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

As set out in the Circular, pursuant to Rule 919 of the Catalist Rules, Dato’ Daing A Malek Bin Daing A Rahaman and his associates (the “**Abstained Parties**”) had abstained from voting for the Ordinary Resolution, and there is no acceptance of appointment as proxies by the Abstained Parties, as all shareholders must cast their votes by appointing the chairman of the EGM as proxy only.

The following table sets out the details of parties who have abstained from voting on the Ordinary Resolution:

Name of Shareholder	Number of Shares held
Horizon Sea Limited	1,244,062,150
Dato' Daing A Malek Bin Daing A Rahaman	3,665,000 ⁽¹⁾
Ace Point Holdings Limited	93,281,075
Glorybase Holdings Limited	93,281,075

Note:

(1) Held through Phillip Securities Pte. Ltd.

3) Name of firm and/or person appointed as scrutineer.

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the polls conducted at the EGM.

By Order of the Board

Yoo Loo Ping
Company Secretary

12 April 2022

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

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 correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Andrew Leo, Chief Executive Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.
