

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022**

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of Astaka Holdings Limited (the “**Company**”) for the financial period ended 31 December 2021, which was released to the SGXNet on 11 April 2022.

The Board of Directors (the “**Board**”) of the Company wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”), all resolutions relating to matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2022 were duly passed by way of a poll, at the AGM of the Company held by way of electronic means on 28 April 2022.

1) The following are the poll results in respect of the ordinary resolutions passed at the AGM:

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>Resolution 1</b> Directors' Statement and Audited Financial Statements for the financial period ended 31 December 2021	1,244,062,150	1,244,062,150	100	0	0
<b>Resolution 2</b> Re-election of Ir. Hj. Syarul Izam Bin Hj. Sarifudin as a Director	1,244,062,150	1,244,062,150	100	0	0
<b>Resolution 3</b> Re-election of Mr. Lai Kuan Loong, Victor as a Director	1,244,062,150	1,244,062,150	100	0	0
<b>Resolution 4</b> Re-election of Dato' Sri Mohd Mokhtar Bin Mohd Shariff as a Director	1,244,062,150	1,244,062,150	100	0	0

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>Resolution 5</b> Approval of additional Directors' fees for the financial period from 1 July 2020 to 31 December 2021 amounting to S\$42,000	1,244,062,150	1,244,062,150	100	0	0
<b>Resolution 6</b> Approval of Directors' fees for the financial year ending 31 December 2022 amounting to S\$204,000, payable quarterly in arrears	1,244,062,150	1,244,062,150	100	0	0
<b>Resolution 7</b> Re-appointment of Mazars LLP as Auditors of the Company	1,244,062,150	1,244,062,150	100	0	0
<b>Resolution 8</b> Authority to allot and issue Shares	1,244,062,150	1,244,062,150	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.

No parties were required to abstain from voting on any of the resolutions of the AGM.

- 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 AGM.

4) Re-election of Directors of the Company

Ir. Hj. Syarul Izam Bin Hj. Sarifudin was re-elected as a Director of the Company under Resolution 2. He remains as our Non-Independent and Non-Executive Director, and a member of the Nominating Committee of the Company.

Mr. Lai Kuan Loong, Victor was re-elected as a Director of the Company under Resolution 3. He remains as our Non-Executive Chairman and Independent Director, Chairman of the Remuneration and Nominating Committees, and a member of the Audit Committee of the Company. Mr. Lai Kuan Loong, Victor is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Dato' Sri Mohd Mokhtar Bin Mohd Shariff was re-elected as a Director of the Company under Resolution 4. He remains as our Independent Director, and a member of Audit, Remuneration and Nominating Committees of the Company. Dato' Sri Mohd Mokhtar Bin Mohd Shariff is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

**By Order of the Board**

Yoo Loo Ping  
Company Secretary

28 April 2022

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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 Catalist.

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.

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