

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

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 year ended 31 December 2022, which was released to the SGXNet on 10 April 2023.

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 10 April 2023 were duly passed by way of a poll, at the AGM of the Company held by way of electronic means on 27 April 2023.

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 (%)
Resolution 1 Directors’ statement and audited financial statements for the financial year ended 31 December 2022 together with the independent auditor’s report	1,247,893,716	1,247,893,716	100	0	0
Resolution 2 Re-election of Mr Khong Chung Lun as a Director	1,247,845,816	1,247,845,816	100	0	0
Resolution 3 Re-election of Mr Lee Gee Aik as a Director	1,247,893,716	1,247,893,716	100	0	0
Resolution 4 Approval of Directors’ fees for the financial year ending 31 December 2023 amounting to S\$180,000,	1,247,893,716	1,247,893,716	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 (%)
payable quarterly in arrears					
Resolution 5 Re-appointment of Mazars LLP as auditors of the Company	1,247,893,716	1,247,893,716	100	0	0
Resolution 6 Authority to allot and issue Shares	1,247,893,716	1,247,893,716	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.

For good governance practices, Mr Khong Chung Lun, holding 47,900 ordinary shares in the Company, has voluntarily abstained from voting in respect of his own re-election as a Director of the Company.

- 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.

Mr Khong Chung Lun was re-elected as a Director of the Company under Resolution 2. He remains as our Executive Director and Chief Executive Officer of the Company.

Mr Lee Gee Aik was re-elected as a Director of the Company under Resolution 3. He remains as our Non-Executive and Non-Independent Director, a member of the Audit Committee and Remuneration Committee of the Company. He is considered non-independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

Yoo Loo Ping
Company Secretary

27 April 2023

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.
