

**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING
 HELD ON 25 AUGUST 2023**

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular to shareholders dated 10 August 2023 (the “Circular”), which was released to the SGXNet on 10 August 2023.

The Board of Directors (the “Board”) of Astaka Holdings Limited (the “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 resolutions (the “Ordinary Resolutions”) relating to matters set out in the Notice of Extraordinary General Meeting (the “EGM”) dated 10 August 2023 were duly passed by way of a poll, at the EGM of the Company duly convened and held at 20 Collyer Quay, #11-07 Singapore 049319 on 25 August 2023 at 11.00 a.m..

1) The following are the poll results in respect of the Ordinary Resolutions 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 (%)
Resolution 1 Proposed Ratification of the BPP Payment on Behalf	33,588,420	33,588,420	100	0	0
Resolution 2 Proposed Ratification of the BPP Contra Arrangement	33,588,420	33,588,420	100	0	0
Resolution 3 Proposed Ratification of the BPP Advances	33,588,420	33,588,420	100	0	0
Resolution 4 Proposed Ratification of the BPP Loans	33,588,420	33,588,420	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 (%)
<u>Resolution 5</u> Proposed Ratification of the BPP Shareholders' Loan	33,588,420	33,588,420	100	0	0
<u>Resolution 6</u> Proposed Ratification of the DM Unsecured Loan	33,588,420	33,588,420	100	0	0
<u>Resolution 7</u> Proposed Ratification of the DMR Loan Facility	33,588,420	33,588,420	100	0	0
<u>Resolution 8</u> Proposed Ratification of the APSB Rental of Office Premises	33,588,420	33,588,420	100	0	0
<u>Resolution 9</u> Proposed Ratification of the BPP Sale of Shoplots	33,588,420	33,588,420	100	0	0
<u>Resolution 10</u> Proposed Adoption of the IPT General Mandate	33,588,420	33,588,420	100	0	0
<u>Resolution 11</u> Entry into the DMR BPP Loan Agreement as an IPT	33,588,420	33,588,420	100	0	0
<u>Resolution 12</u> Entry into the DMR ACSB Loan Agreement as an IPT	33,588,420	33,588,420	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 on the Ordinary Resolutions and there is no acceptance of appointment as proxies by the Abstained Parties.

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

Name of Shareholder	Number of Shares held
Horizon Sea Limited	1,244,062,150
Dato' Daing A Malek Bin Daing A Rahaman ⁽¹⁾	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

25 August 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 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.
