

CSE GLOBAL LIMITED
(Company Registration No. 198703851D)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 APRIL 2023

The Board of Directors of CSE Global Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 20 April 2023, all resolutions relating to matters as set out in the Notice of AGM dated 5 April 2023 were duly passed by way of poll.

(a) Details of valid votes cast at the AGM are as follows:-

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 1</u> Directors' Statement and Audited Financial Statements for the year ended 31 December 2022	271,395,408	271,258,808	99.95	136,600	0.05
<u>Resolution 2</u> Payment of a proposed final one-tier tax exempt dividend	275,424,788	275,282,788	99.95	142,000	0.05
<u>Resolution 3</u> Re-election of Mr Derek Lau Tiong Seng as a Director of the Company	271,655,908	259,017,927	95.35	12,637,981	4.65
<u>Resolution 4</u> Re-election of Ms Ng Shin Ein as a Director of the Company	271,539,907	270,788,507	99.72	751,400	0.28
<u>Resolution 5</u> Re-election of Ms Wong Su Yen as a Director of the Company	269,072,078	268,428,478	99.76	643,600	0.24

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		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 6</u> Payment of Directors' fees of S\$490,900 for the year ended 31 December 2022	274,836,288	270,077,908	98.27	4,758,380	1.73
<u>Resolution 7</u> Re-appointment of Ernst & Young LLP as the Auditors of the Company	275,818,408	270,445,508	98.05	5,372,900	1.95
<u>Resolution 8</u> Authority to Issue Shares	271,525,787	231,150,958	85.13	40,374,829	14.87
<u>Resolution 9</u> Proposed renewal of the Share Purchase Mandate	271,431,908	271,070,708	99.87	361,200	0.13

(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:

Mr Lim Ming Seong had voluntarily abstained from voting on the Resolution 2 and Resolution 6 pertaining to the payment of proposed final one-tier tax exempt dividend and Directors' fees in respect of 1,010,000 shares under his own name and nominee name respectively.

(c) Reappointment of Director to the Audit and Risk Committee

The Company wishes to announce that Ms Ng Shin Ein has been re-appointed as member of the Audit and Risk Committee. The Board considers Ms Ng to be independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

(d) Name of firm and/or person appointed as scrutineer:

DrewCorp Services Pte Ltd was the appointed scrutineer for the AGM.

By Order Of The Board

Eunice Hooi
Company Secretary

20 April 2023