



## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Asian Micro Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions set out in the Notice of the Annual General Meeting ("**AGM**") dated 4 October 2023 which were put to vote by way of poll, were duly passed by the shareholders of the Company at the AGM held today.

1. The breakdown of all valid votes cast at the AGM, is set out below:-

| RESOLUTIONS                 | FOR  |   | AGAINST       |   | Total number of shares represented by votes for and against the relevant resolution |             |
|-----------------------------|--|---|---------------|---|---|-------------|
|                             | No. of shares  | Percentage over total votes exercised (%) | No. of shares | Percentage over total votes exercised (%) |   |             |
| <b>Ordinary Resolutions</b> |  |   |               |   |   |             |
| 1                           | Directors' Statement and Audited Financial Statements for the year ended 30 June 2023 together with Auditors' Report thereon | 947,505,514                               | 100           | 0   | 0   | 947,505,514 |
| 2                           | Re-election of Mr Lim Kee Liew @ Victor Lim as a Director pursuant to Article 89 of the Company's Constitution               | 370,042,446                               | 99.997        | 12,000                                    | 0.003   | 370,054,446 |
| 3                           | Re-election of Mr Cheah Wee Teong as a Director pursuant to Article 89 of the Company's Constitution                         | 947,505,514                               | 100           | 0   | 0   | 947,505,514 |
| 4                           | Approval of Directors' fees amounting to S\$30,000   | 947,493,514                               | 99.999        | 12,000                                    | 0.001   | 947,505,514 |
| 5                           | Re-appointment of Messrs Ernst & Young LLP as Auditors   | 947,492,714                               | 99.999        | 12,800                                    | 0.001   | 947,505,514 |
| 6                           | Authority to issue new shares  | 947,483,514                               | 99.998        | 22,000                                    | 0.002   | 947,505,514 |

2. Mr Cheah Wee Teong will, upon re-election as a Director of the Company, remain as the Independent Non-Executive Chairman of the Company, Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee and will be considered independent for the purpose of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of the SGX-ST.

3. Details of parties who are required to abstain from voting on any resolution(s):-

Mr Lim Kee Liew @ Victor Lim, who has a direct interest in 577,451,068 ordinary shares in the capital of the Company and deemed interest of 5 ordinary shares through Ultraline Technology (S) Pte Ltd, 76 ordinary shares through American Converters Industries Pte Ltd and 319,887,674 ordinary shares through his spouse, Mdm Leong Lai Heng, had voluntarily abstained from voting on Ordinary Resolution 2 at the AGM.

4. Name of Firm appointed as Scrutineer:-

Agile 8 Advisory Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

#### **For and on behalf of the Board**

Cheah Wee Teong  
Independent Non-Executive Chairman

20 October 2023

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*The announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the SGX-ST.*

*The 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. Leong Weng Tuck - Registered Professional, 36 Robinson Road, #10-06, City House, Singapore 068877, sponsor@rhtgoc.com.*