



RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting ("**EGM**") dated 11 June 2024 which were put to vote by way of poll, were duly passed by the shareholders of the Company at the EGM held today.

1. The breakdown of all valid votes cast at the EGM, 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 (%)		
Special Resolutions						
1	Approval of the Proposed Adoption of the New Constitution	1,012,526,072	99.9999%	1,000	0.0001%	1,012,527,072
2	Approval of the Proposed Alteration to the Objects Clause	1,012,526,072	99.9999%	1,000	0.0001%	1,012,527,072

2. Abstention from voting

No parties are required to abstain from voting on the Special Resolutions.

3. Name of Firm appointed as Scrutineer:-

CACS Corporate Advisory Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the EGM.

For and on behalf of the Board

Cheah Wee Teong
Independent Non-Executive Chairman

4 July 2024

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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