

AZEUS SYSTEMS HOLDINGS LTD
(Incorporated in Bermuda)
(Company Registration No. 35312)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**” or “**Directors**”) of Azeus Systems Holdings Ltd (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 22 July 2020 voted by way of poll were duly passed at the AGM held by way of electronic means today.

The breakdown of all 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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2020, together with the Directors’ Statement and the Auditor’s Report thereon.	22,930,456	22,930,456	100	0	0
2. To declare a first and final dividend of 21.0 HK cents per share for the financial year ended 31 March 2020.	22,930,456	22,930,456	100	0	0
3. To approve the payment of Directors’ Fees of S\$78,000 for the financial year ended 31 March 2020.	22,925,456	22,925,456	100	0	0
4. To re-elect Mr Lee Wan Lik as Director of the Company.	22,930,456	22,930,456	100	0	0
5. To re-elect Mr Koji Miura as Director of the Company.	22,682,219	22,682,219	100	0	0
6. To re-elect Mr Stephen Ho ChiMing as Director of the Company.	22,828,266	22,828,266	100	0	0
7. To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors and to authorize the Directors to fix their remuneration.	22,909,509	22,909,509	100	0	0

8.	To grant the Directors the authority to allot and issue shares.	22,912,166	22,810,066	99.55	102,100	0.45
9.	To adopt the amendments to the Company's bye-laws.	22,875,926	22,875,926	100	0	0

Notes:

- i) Mr Lee Wan Lik, who was re-elected as Director under Resolution 4, remains as the Chairman and Managing Director of the Company and a member of the Nominating Committee.
- ii) Mr Koji Miura, who was re-elected as Director under Resolution 5, remains as the Independent Director, Chairman of the Audit Committee and a member of the Remuneration Committee. The Board considers Mr Koji Miura to be independent for the purpose of Rule 704(8) of the Listing Manual.
- iii) Mr Stephen Ho ChiMing, who was re-elected as Director under Resolution 6, remains as the Lead Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Mr Stephen Ho ChiMing to be independent for the purpose of Rule 704(8) of the Listing Manual.

Abstention from voting

No Shareholder was required to abstain from voting on any of the resolution put to vote by way of poll at the AGM.

Scrutineer

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

BY ORDER OF THE BOARD

Lee Wan Lik
Managing Director
13 August 2020