

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**”) refers to the Annual General Meeting (“**AGM**”) of the Company held at Sky Ballroom Three, PARKROYAL on Beach Road, 7500 Beach Road, Singapore 199591 and by electronic means on 15 July 2022.

The Company wishes to announce that all resolutions as set out in the Notice of AGM dated 23 June 2022 were put to vote by poll at the AGM and were duly passed.

The results of the poll on each resolution put to vote at the AGM are set out below:

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 2022, together with the Directors’ Statement and the Auditor’s Report thereon.	8,210,614	8,210,614	100	0	0.00
2. To declare a first and final dividend of HK\$1.62 per share for the financial year ended 31 March 2022.	8,210,614	8,210,614	100	0	0.00
3. To approve the payment of Directors’ Fees of S\$78,000 for the financial year ended 31 March 2022.	8,210,564	8,210,564	100	0	0.00
4. To re-elect Mr Michael Yap Kiam Siew as Director of the Company.	8,205,614	8,205,614	100	0	0.00
5. To re-elect Mr Stephen Ho ChiMing as Director of the Company.	8,205,614	8,205,614	100	0	0.00
6. To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors and to authorize the Directors to fix their remuneration.	8,210,614	8,210,614	100	0	0.00

7.	To grant the Directors the authority to allot and issue shares.	8,209,514	8,209,514	100	0	0.00
8.	To approve the renewal of share buy-back mandate.	8,209,514	8,209,514	100	0	0.00

Notes:

- i) Mr Michael Yap Kiam Siew, who was re-elected as a Director under Resolution 4, remains as the Chief Executive Officer and Executive Director of the Company.
- ii) Mr Stephen Ho ChiMing, who was re-elected as a Director under Resolution 5, 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.

Details of parties who are required to abstain from voting on any resolutions

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

Name of firm appointed as scrutineer

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

BY ORDER OF THE BOARD

Lee Wan Lik
Executive Chairman
15 July 2022