

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 31 July 2023.

The Company wishes to announce that all resolutions as set out in the Notice of AGM dated 10 July 2023 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 2023, together with the Directors’ Statement and the Auditor’s Report thereon.	8,542,205	8,542,205	100	0	0.00
2. To declare a first and final dividend of HK\$1.08 per share for the financial year ended 31 March 2023.	8,542,205	8,542,205	100	0	0.00
3. To approve the payment of Directors’ Fees of S\$78,000 for the financial year ended 31 March 2023.	8,537,205	8,537,205	100	0	0.00
4. To re-elect Mr Lee Wan Lik as Director of the Company.	8,542,205	8,542,205	100	0	0.00
5. To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors and to authorize the Directors to fix their remuneration.	8,523,401	8,523,401	99.84	13,804	0.16
6. To grant the Directors the authority to allot and issue shares.	8,213,405	8,213,405	96.21	323,800	3.79
7. To approve the renewal of share buy-back mandate.	8,542,205	8,542,205	100	0	0.00

Notes:

- i) Mr Lee Wan Lik, who was re-elected as a Director under Resolution 4, remains as the Executive Director of the Company.
- ii) Mr Koji Miura, who has not sought for re-election as a Director at the AGM, has accordingly retired as an Independent Director of the Company and ceased as the Chairman of the Audit Committee and member of the Remuneration Committee of the Company following the conclusion of the AGM.

The Board of Directors would like to record its appreciation to Mr Miura for his valuable contributions during his tenure of office as an Independent Director of the Company.

Details of Mr Miura's cessation of appointment as required under Rule 704(7) of the Listing Manual of the SGX-ST are set out in a separate announcement released today.

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

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
31 July 2023