

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

CHASEN HOLDINGS LIMITED

Security

CHASEN HOLDINGS LIMITED - SG1X55941717 - 5NV

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

27-Jul-2023 19:29:10

Status

Replacement

Announcement Reference

SG230711MEETPG83

Submitted By (Co./ Ind. Name)

Low Weng Fatt

Designation

Managing Director and CEO

Financial Year End

31/03/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents attached for more information regarding the Annual General Meeting ("AGM") to be held on 27 July 2023: 1. Notice of AGM dated 12 July 2023; and 2. Proxy Form.
Additional Text	Please refer to the results of AGM attached.

Event Dates

Meeting Date and Time

27/07/2023 11:00:00

Response Deadline Date

24/07/2023 11:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Rose Room, Level 3, The Chevrons, 48 Boon Lay Way, Singapore 609961

Attachments

[CHL - Notice of AGM.pdf](#)

[CHL - Proxy Form.pdf](#)

[CHL - Results of AGM.pdf](#)

Total size =152K MB

Related Announcements

Related Announcements

[11/07/2023 17:21:59](#)

RESULTS OF ANNUAL GENERAL MEETING

1. The Board of Directors of Chasen Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 July 2023 and put to vote at the AGM of the Company convened physically today, were duly decided by way of a poll.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolution put to the 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		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
Resolutions						
1. Adoption of the Directors’ Statement and Audited Financial Statements of the Company and the Group for the financial year ended 31 March 2023 together with the Auditors’ Report thereon	171,139,923	169,221,923	98.88	1,918,000	1.12	Carried
2. Re-election of Mr Siah Boon Hock as a Director of the Company	169,421,923	152,841,758	90.21	16,580,165	9.79	Carried
3. Re-election of Mr Lim Yew Si as a Director of the Company	169,421,923	169,221,923	99.88	200,000	0.12	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)		
Resolutions							
4.	Approval of Directors' fees for the financial year ending 31 March 2024, with payment to be made quarterly in arrears	171,139,923	169,197,491	98.87	1,942,432	1.13	Carried
5.	Re-appointment of Messrs Mazars LLP as Auditors of the Company and authority to Directors to fix their remuneration	171,139,923	169,220,922	98.88	1,919,001	1.12	Carried
6.	Authority to allot and issue shares in the capital of the Company	169,421,923	165,529,792	97.70	3,892,131	2.30	Carried
7.	Renewal of Share Buyback Mandate	47,480,654	47,280,654	99.58	200,000	0.42	Carried

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 7 – Renewal of Share Buyback Mandate	Low Weng Fatt	50,883,708

Resolution Number and Details	Name	Total Number of Shares
(who are presumed to be acting in concert with each other in relation to the Company for the purposes of the Take-Over Code)	Siah Boon Hock	10,824,901
	Yap Beng Geok Dorothy	35,244,083
	Yeo Seck Cheong	16,380,165
	Cheong Tuck Nang (Zhang Deneng)	7,945,912
	Chua Kim Eng	662,500

(c) Name of firm and/or person appointed as scrutineer

CNP Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

2. Following the conclusion of the AGM, the Board would like to announce the following matter pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:
 - a. Mr Lim Yew Si has been re-elected as the Lead Independent Director of the Company at the AGM and will remain as the Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee respectively, and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Low Weng Fatt
Managing Director and CEO

27 July 2023