

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

30-Jul-2024 18:24:58

Status

Replacement

Announcement Reference

SG240715MEETWPA3

Submitted By (Co./ Ind. Name)

Low Weng Fatt

Designation

Managing Director and CEO

Financial Year End

31/03/2024

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 30 July 2024:  1. Notice of AGM dated 15 July 2024; 2. Proxy Form; and 3. Request Form.
Additional Text	Please refer to the attached results of AGM.

Event Dates

Meeting Date and Time

30/07/2024 11:00:00

Response Deadline Date

Event Venue(s)

Place

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

Attachments

[Chasen Notice of AGM 24.pdf](#)

[Chasen Proxy Form 24.pdf](#)

[Chasen-Request Form.pdf](#)

[Chasen - Results of AGM FY2024.pdf](#)

Total size =181K MB

Related Announcements

Related Announcements

[15/07/2024 17:55:12](#)

## 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 15 July 2024 and put to vote at the AGM of the Company convened physically at Rose Room, Level 3, The Chevrans, 48 Boon Lay Way, Singapore 609961 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 2024 together with the Auditors' Report thereon	179,795,739	179,595,739	99.89	200,000	0.11	Carried
2.	Re-election of Mr Chew Choy Seng as a Director of the Company	179,795,739	179,595,739	99.89	200,000	0.11	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							
3.	Approval of Directors' fees for the financial year ending 31 March 2025, with payment to be made quarterly in arrears	179,795,739	179,595,739	99.89	200,000	0.11	Carried
4.	Re-appointment of Messrs Forvis Mazars LLP as Auditors of the Company and authority to Directors to fix their remuneration	179,795,739	179,595,541	99.89	200,198	0.11	Carried
5.	Authority to allot and issue shares in the capital of the Company	179,795,739	173,657,039	96.59	6,138,700	3.41	Carried
6.	Renewal of Share Buyback Mandate	57,854,470	57,654,470	99.65	200,000	0.35	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 6 – Renewal of Share Buyback Mandate	Low Weng Fatt	50,883,708

Resolution Number and Details	Name	Total Number of Shares
<b>(who are presumed to be acting in concert with each other in relation to the Company for the purposes of the Take-Over Code)</b>	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 Chew Choy Seng has been re-elected as the Independent Director of the Company at the AGM and will remain as the Chairman of the Audit Committee, a member of the Nominating 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

30 July 2024