

**REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

CHASEN HOLDINGS LIMITED

## Security

CHASEN HOLDINGS LIMITED - SG1X55941717 - 5NV

## Announcement Details

## Announcement Title

Extraordinary/ Special General Meeting

## Date &amp; Time of Broadcast

25-Sep-2020 18:00:55

## Status

Replacement

## Announcement Reference

SG200903XMETJLFW

## Submitted By (Co./ Ind. Name)

Low Weng Fatt

## Designation

Managing Director and CEO

## Event Narrative

Narrative Type	Narrative Text
Additional Text	The Extraordinary General Meeting of the Company ("EGM") will be held by way of electronic means and shareholders of the Company will not be able to attend the EGM in person.
Additional Text	Please refer to the following documents attached for more information on the alternative arrangements for shareholders of the Company to participate in the EGM by way of electronic means: <ol style="list-style-type: none"> <li>1. Notice of EGM</li> <li>2. Proxy form for the EGM</li> <li>3. Circular to Shareholders</li> </ol>
Additional Text	Please refer to the Results of EGM attached.

## Event Dates

**Meeting Date and Time**

25/09/2020 11:30:00

**Response Deadline Date**

22/09/2020 11:30:00

**Event Venue(s)****Place**

Venue(s)	Venue details
Meeting Venue	The EGM will be held by way of electronic means.

**Attachments**[Chasen - Notice of EGM.pdf](#)[Chasen - Proxy form of EGM.pdf](#)[Chasen - EGM - Circular to Shareholders.pdf](#)[Chasen - Results of EGM 2020.pdf](#)

Total size = 7860K MB

**Related Announcements****Related Announcements**[03/09/2020 18:01:55](#)

## RESULTS OF EXTRAORDINARY GENERAL MEETING

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**”), the resolution relating to matter as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 3 September 2020 and put to vote at the EGM of the Company convened today by electronic means, were duly decided by way of a poll.

**(a) Breakdown of all valid votes cast at the EGM**

The results of the poll on the resolution put to the vote at the EGM 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 (%)	
<b>Ordinary Resolution</b>						
1. The Proposed Acquisition of Industrial Land held under Pajakan Negeri Hakmilik No. 6693, Lot No. 14639, Mukim 12, Daerah Barat Daya, Negeri Pulau Pinang, Malaysia, as a Major Transaction	160,839,106	159,521,106	99.18	1,318,000	0.82	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**

No party was required to abstain from voting on the resolution put to vote at the EGM.

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

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

**By Order of the Board**

Low Weng Fatt  
Managing Director and CEO

25 September 2020