



COSMOSTEEL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 200515540Z)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Cosmosteel Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 23 October 2023, the resolution relating to the proposed acquisition of a warehouse in Malaysia as set out in the Notice of EGM dated 6 October 2023, and put to the EGM, was duly passed on a poll vote.

The result of the poll on the resolution put to the vote at the EGM is set out below for information:

Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of the total number of votes for and against the resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the resolution (%)
Ordinary Resolution 1: The Proposed Acquisition of the Property in Malaysia	152,678,374	152,678,374	100	0	0

Abstentions

No party was required to abstain from voting.

Scrutineers

DrewCorp Services Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Ong Tong Hai

Chief Executive Officer and Executive Director
23 October 2023