



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

RESULTS OF ANNUAL GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meanings ascribed to them in the notice of annual general meeting of the Company dated 8 January 2024 (“Notice”)

The Board of Directors of CosmoSteel Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 January 2024, all resolutions relating to matters set out in the Notice, and put to the AGM, were duly passed on a poll vote.

The result of the poll on each of the resolution put to the vote at the AGM are 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: To receive and adopt the Directors’ Report, the Independent Auditors’ Report and the Audited Financial Statements of the Company for the financial year ended 30 September 2023.	153,047,674	153,047,674	100%	0	0%

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 (%)
<p>Ordinary Resolution 2:</p> <p>To declare a final one-tier tax exempt dividend of S\$0.005 per share for the financial year ended 30 September 2023.</p>	153,047,674	153,047,674	100%	0	0%
<p>Ordinary Resolution 3:</p> <p>To approve the payment of S\$339,000 as Directors' Fees for the financial year ending 30 September 2024.</p>	153,044,674	153,044,674	100%	0	0%
<p>Ordinary Resolution 4:</p> <p>To re-elect Mr Jack Ong Tong Hai, the Director retiring by rotation pursuant to Article 117 of the Constitution of the Company.</p>	153,047,674	153,047,674	100%	0	0%
<p>Ordinary Resolution 5:</p> <p>To re-elect Ms Tan Siok Chin, the Director retiring by rotation pursuant to Article 117 of the Constitution of the Company.</p>	153,047,674	153,047,674	100%	0	0%

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 6: To re-elect Mr Yasuhiko Watanabe, the Director retiring pursuant to Article 122 of the Constitution of the Company.	153,044,674	153,044,674	100%	0	0%
Ordinary Resolution 7: To re-appoint RSM Chio Lim LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	144,369,374	144,369,374	100%	0	0%
Ordinary Resolution 8: Authority to issue and allot shares pursuant to Share Issue Mandate.	144,369,374	143,669,374	99.52%	700,000	0.48%
Ordinary Resolution 9: Renewal of IPT Mandate.	70,429,692	70,429,692	100%	0	0%

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 10: Renewal of Share Buyback Mandate.	70,429,692	70,429,692	100%	0	0%

Abstentions

Hanwa Co., Ltd (who holds 82,617,982 shares in the capital of the Company through Daiwa Capital Markets Singapore Limited) abstained from voting in respect of its shareholding in the Company on both the Ordinary Resolution 9 and the Ordinary Resolution 10 in relation to the proposed renewal of the IPT Mandate and the proposed renewal of the Share Buyback Mandate respectively.

Scrutineers

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

By Order of the Board

Ong Tong Hai

Chief Executive Officer and Executive Director

29 January 2024