

**KINGSMEN CREATIVES LTD.**

(Company Registration Number: 200210790Z)

**RESULTS OF THE EIGHTEENTH ANNUAL GENERAL MEETING HELD ON 29 APRIL 2021**

The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce that at the Eighteenth Annual General Meeting (the “**AGM**”) of the Company held by way of electronic means on 29 April 2021, all resolutions as set out in the Notice of AGM dated 7 April 2021 were duly passed by way of poll via proxy voting.

**(A) Poll results**

The following are the poll results in respect of the resolutions put to vote at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		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>AS ORDINARY BUSINESS</b>					
<b>Ordinary Resolution 1</b>  Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2020	112,659,900	112,051,900	99.46	608,000	0.54
<b>Ordinary Resolution 2</b>  Re-election of Mr. Simon Ong Chin Sim as a Director of the Company <sup>(1)</sup>	112,659,900	111,856,200	99.29	803,700	0.71
<b>Ordinary Resolution 3</b>  Re-election of Mr. Tan Cher Liang as a Director of the Company <sup>(2)</sup>	112,659,900	105,390,900	93.55	7,269,000	6.45

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		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 4</b>  Approval of Directors' fees of S\$205,750 for the financial year ended 31 December 2020	112,659,900	111,884,200	99.31	775,700	0.69
<b>Ordinary Resolution 5</b>  Re-appointment of RSM Chio Lim LLP as the Company's Auditors and authorisation of the Directors of the Company to fix their remuneration	112,659,900	111,884,200	99.31	775,700	0.69
<b>AS SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 6</b>  Authority to allot and issue shares in the capital of the Company	112,659,900	105,418,900	93.57	7,241,000	6.43
<b>Ordinary Resolution 7</b>  Adoption of Share Purchase Mandate	112,659,900	111,884,200	99.31	775,700	0.69

Notes:

- (1) Mr. Simon Ong Chin Sim was re-elected as a Director of the Company at the AGM. He will remain as Deputy Executive Chairman of the Company.
- (2) Mr. Tan Cher Liang was re-elected as a Director of the Company at the AGM. He will remain as an Independent Director of the Company and continue to serve as the Chairman of the Audit Committee and as a Member of the Nominating Committee and Remuneration Committee. The Board considers him to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

**(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 parties are required to abstain from voting on any of the aforesaid resolutions.

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

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

**BY ORDER OF THE BOARD**

Soh Siak Poh Benedict  
Executive Chairman

29 April 2021