

## RESULTS OF THE NINETEENTH ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce that at the Nineteenth Annual General Meeting (the “**AGM**”) of the Company held by way of electronic means on 28 April 2022, all resolutions as set out in the Notice of AGM dated 6 April 2022 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 2021	125,217,340	124,617,340	99.52	600,000	0.48
<b>Ordinary Resolution 2</b>  Re-election of Mr. Soh Siak Poh Benedict as a Director of the Company <sup>(1)</sup>	127,847,120	127,219,120	99.51	628,000	0.49
<b>Ordinary Resolution 3</b>  Re-election of Mr. Chong Siew Ling as a Director of the Company <sup>(2)</sup>	127,847,120	124,819,120	97.63	3,028,000	2.37
<b>Ordinary Resolution 4</b>  Re-election of Mr. Loh Eu Tse Derek as a Director of the Company <sup>(3)</sup>	127,617,340	124,351,640	97.44	3,265,700	2.56
<b>Ordinary Resolution 5</b>  Approval of Directors’ fees of S\$263,603 for the financial year ended 31 December 2021	127,860,120	124,847,120	97.64	3,013,000	2.36

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 6</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	125,447,120	124,847,120	99.52	600,000	0.48
<b>AS SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 7</b>  Authority to allot and issue shares in the capital of the Company	127,860,120	118,381,820	92.59	9,478,300	7.41
<b>Ordinary Resolution 8</b>  Continued appointment of Mr. Tan Cher Liang as an Independent Director of the Company in accordance with Rule 210(5)(d)(iii)(A) of the Listing Manual by all shareholders of the Company <sup>(4)</sup>	127,847,120	124,819,120	97.63	3,028,000	2.37
<b>Ordinary Resolution 9</b>  Continued appointment of Mr. Tan Cher Liang as an Independent Director of the Company in accordance with Rule 210(5)(d)(iii)(B) of the Listing Manual by all shareholders, excluding the Directors and the Chief Executive Officer of the Company, and their respective associates <sup>(4)</sup>	24,187,360	21,159,360	87.48	3,028,000	12.52
<b>Ordinary Resolution 10</b>  Renewal of Share Purchase Mandate	127,810,120	127,210,120	99.53	600,000	0.47

Notes:

- (1) Mr. Soh Siak Poh Benedict was re-elected as a Director of the Company at the AGM. He will remain as Executive Chairman of the Company.
  - (2) Mr. Chong Siew Ling was re-elected as a Director of the Company at the AGM. He will remain as Group Managing Director, Exhibitions & Thematic and Executive Director of the Company.
  - (3) Mr. Loh Eu Tse Derek 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 Nominating Committee and as a Member of the Audit 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 (the “**Listing Manual**”).
  - (4) Mr. Tan Cher Liang’s continued appointment as an Independent Director of the Company was approved 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.
- (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**

**Ordinary Resolution 9: Continued appointment of Mr. Tan Cher Liang as an Independent Director of the Company in accordance with Rule 210(5)(d)(iii)(B) of the Listing Manual by all shareholders, excluding the Directors and the Chief Executive Officer of the Company, and their respective associates**

The Directors and the Chief Executive Officer of the Company, and their respective associates (as defined in the Listing Manual), who voted via proxy voting and hold an aggregate of 103,659,760 shares, abstained from voting on Ordinary Resolution 9.

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

CNP Business Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Soh Siak Poh Benedict  
Executive Chairman

28 April 2022