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**RESULTS OF THE TWENTIETH ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023**


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The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce that at the Twentieth Annual General Meeting (the “**AGM**”) of the Company held on 27 April 2023, all resolutions as set out in the Notice of AGM dated 11 April 2023 were duly passed by way of poll.

**(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 2022	112,447,300	111,844,300	99.46	603,000	0.54
<b>Ordinary Resolution 2</b>  Declaration of a final tax exempt one-tier dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 December 2022	112,447,300	111,844,300	99.46	603,000	0.54
<b>Ordinary Resolution 3</b>  Re-election of Mr. Cheng Oon Teck as a Director of the Company <sup>(1)</sup>	112,447,300	111,834,300	99.45	613,000	0.55
<b>Ordinary Resolution 4</b>  Re-election of Mr. Wee Huat Seng as a Director of the Company <sup>(2)</sup>	112,447,300	111,834,300	99.45	613,000	0.55
<b>Ordinary Resolution 5</b>  Re-election of Ms. Tan Guan Hiang as a Director of the Company <sup>(3)</sup>	112,447,300	111,646,600	99.29	800,700	0.71
<b>Ordinary Resolution 6</b>  Approval of Directors’ fees of S\$265,000 for the financial year ended 31 December 2022	112,447,300	111,844,300	99.46	603,000	0.54

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 7</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	112,447,300	111,844,300	99.46	603,000	0.54
<b>AS SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 8</b>  Authority to allot and issue shares in the capital of the Company	112,128,500	104,823,500	93.49	7,305,000	6.51

Notes:

- (1) Mr. Cheng Oon Teck was re-elected as a Director of the Company at the AGM. He will remain as Group Chief Executive Officer and Executive Director of the Company.
  - (2) Mr. Wee Huat Seng was re-elected as a Director of the Company at the AGM. He will remain as Group Managing Director, Retail & Corporate Interiors and Executive Director of the Company.
  - (3) Ms. Tan Guan Hiang was re-elected as a Director of the Company at the AGM. She will remain as an Independent Director of the Company and continue to serve as the Chairwoman of the Remuneration Committee and as a Member of the Audit Committee and Nominating Committee. The Board considers her 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 were 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

27 April 2023