
RESULTS OF THE TWENTY-FIRST ANNUAL GENERAL MEETING HELD ON 30 APRIL 2024

The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce that at the Twenty-First Annual General Meeting (the “**AGM**”) of the Company held on 30 April 2024, all resolutions as set out in the Notice of AGM dated 12 April 2024 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 (%)
AS ORDINARY BUSINESS					
Ordinary Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023	113,148,180	112,540,180	99.46	608,000	0.54
Ordinary Resolution 2 Declaration of a final tax exempt one-tier dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 December 2023	113,152,880	112,544,880	99.46	608,000	0.54
Ordinary Resolution 3 Re-election of Mr. Simon Ong Chin Sim as a Director of the Company ⁽¹⁾	113,140,880	112,522,880	99.45	618,000	0.55
Ordinary Resolution 4 Re-election of Mr. Chong Siew Ling as a Director of the Company ⁽²⁾	113,152,880	112,354,180	99.29	798,700	0.71
Ordinary Resolution 5 Re-election of Mr. Tan Cher Liang as a Director of the Company ⁽³⁾	113,092,880	107,238,480	94.82	5,854,400	5.18
Ordinary Resolution 6 Approval of Directors’ fees of S\$265,000 for the financial year ended 31 December 2023	113,152,880	112,544,880	99.46	608,000	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 (%)
Ordinary Resolution 7 Re-appointment of RSM SG Assurance LLP as the Company's Auditors and authorisation of the Directors of the Company to fix their remuneration	113,152,880	112,544,880	99.46	608,000	0.54
AS SPECIAL BUSINESS					
Ordinary Resolution 8 Authority to allot and issue shares in the capital of the Company	113,152,880	106,073,080	93.74	7,079,800	6.26

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. 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. Tan Cher Liang was re-elected as a Director of the Company at the AGM. He has been re-designated from being an Independent Director of the Company, Chairman of the Audit Committee and a Member of the Nominating Committee and Remuneration Committee to a Non-Executive Director of the Company and a Member of the Audit Committee. He is not considered 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

30 April 2024