



RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Asian Micro Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions set out in the Notice of the Annual General Meeting ("**AGM**") dated 7 October 2022 which were put to vote by way of poll, were duly passed by the shareholders of the Company at the AGM held today.

1. The breakdown of all valid votes cast at the AGM, is set out below:-

RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution	
	No. of shares	Percentage over total votes exercised (%)	No. of shares	Percentage over total votes exercised (%)		
Ordinary Resolutions						
1	Directors' Statement and Audited Financial Statements for the year ended 30 June 2022 together with Auditors' Report thereon	928,428,428	100	0	0	928,428,428
2	Re-election of Mr. Ng Chee Wee as a Director pursuant to Article 89 of the Company's Constitution	899,950,842	100	0	0	899,950,842
3	Re-election of Mr. Lee Teck Meng Stanley as a Director pursuant to Article 89 of the Company's Constitution	928,428,428	100	0	0	928,428,428
4	Approval of Directors' fees amounting to S\$29,500 for the financial year ended 30 June 2022	928,428,428	100	0	0	928,428,428
5	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	928,428,428	100	0	0	928,428,428
6	Authority to issue new shares	928,428,428	100	0	0	928,428,428

2. Mr. Lee Teck Meng Stanley will, upon re-election as a Director of the Company, remain as member of the Audit, Nominating and Remuneration Committees and will be considered independent for the purpose of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of the SGX-ST.

3. Details of parties who are required to abstain from voting on any resolution(s):-

Mr. Ng Chee Wee, who holds 28,477,586 ordinary shares in the capital of the Company, had voluntarily abstained from voting on Ordinary Resolution 2 at the AGM.

4. Name of Firm appointed as Scrutineer:-

Agile 8 Advisory Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

For and on behalf of the Board

Cheah Wee Teong
Independent Non-Executive Chairman

25 October 2022

The announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the SGX-ST.

The announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Bao Qing - Registered Professional, 6 Raffles Quay #24-02, Singapore 048580, sponsor@rhtgoc.com.