

**AZTECH GLOBAL LTD.**

(Incorporated in the Republic of Singapore)
(Company Registration No. 200909384G)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2021

The Board of Directors of Aztech Global Ltd. (the “**Company**”) wishes to announce that, on a poll vote, all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 April 2021 were duly passed by the shareholders of the Company at the AGM held on 30 April 2021.

The results of the poll vote are set out below:

(A) Breakdown of all valid votes cast at the AGM

Resolution	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	%	No. of shares	%
AS ORDINARY BUSINESS					
<u>Resolution 1</u> To adopt the Audited Financial Statements for FY2020 together with the Directors’ Statement and Auditors’ Report thereon	627,577,293	627,577,293	100	0	0
<u>Resolution 2</u> To declare a final one-tier tax exempt dividend of S\$0.02 per share for FY2020	627,577,293	627,577,293	100	0	0
<u>Resolution 3</u> To approve Directors’ fees for FY2021	627,577,293	627,577,293	100	0	0
<u>Resolution 4</u> To re-elect Mr Mun Weng Hung as Director	627,577,293	626,683,293	99.86	894,000	0.14
<u>Resolution 5</u> To re-elect Mr Tan Teik Seng as Director	627,577,293	627,577,293	100	0	0
<u>Resolution 6</u> To re-elect Mr Tan Jwee Meng as Director	627,577,293	627,577,293	100	0	0
<u>Resolution 7</u> To re-elect Mr Huang Junli Christopher as Director	627,577,293	623,907,093	99.42	3,670,200	0.58
<u>Resolution 8</u> To re-appoint BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration	627,577,293	627,577,293	100	0	0
AS SPECIAL BUSINESS					
<u>Resolution 9</u> To authorise Directors to allot and issue Shares	627,577,293	573,918,200	91.45	53,659,093	8.55
<u>Resolution 10</u> To authorise Directors to grant options and issue shares under the Aztech Employee Share Option Scheme	627,577,293	559,259,600	89.11	68,317,693	10.89
<u>Resolution 11</u> To authorise Directors to grant awards and issue shares under the Aztech Performance Share Plan	627,577,293	559,259,600	89.11	68,317,693	10.89
<u>Resolution 12</u> To authorise the Directors to allot and issue shares pursuant to the Aztech Scrip Dividend Scheme	627,577,293	627,577,293	100	0	0

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

(B) Name of firm appointed as scrutineer

Finova BPO Pte. Ltd. was appointed as the Company's Scrutineer.

By Order of the Board

Pavani Nagarajah
Company Secretary
30 April 2021