

**AZTECH GLOBAL LTD.**

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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022**

The Board of Directors of Aztech Global Ltd. (the “**Company**”) wishes to announce that, on a poll vote, all resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 8 April 2022 were duly passed by the shareholders of the Company at the AGM held on 28 April 2022.

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	%
<b>AS ORDINARY BUSINESS</b>					
<b>Resolution 1</b> To adopt the Audited Financial Statements for the financial year ended 31 December 2021 ("FY2021") together with the Directors' Statement and Auditors' Report thereon	555,621,822	555,619,822	100	2,000	0
<b>Resolution 2</b> To declare a final one-tier tax exempt dividend of S\$0.05 per ordinary share for FY2021	555,621,822	555,619,822	100	2,000	0
<b>Resolution 3</b> To approve Directors' fees of S\$270,000 for FY2022	555,621,822	555,616,800	100	5,022	0
<b>Resolution 4</b> To re-elect Mr. Mun Hong Yew as Director	555,275,822	555,273,822	100	2,000	0
<b>Resolution 5</b> To re-elect Mr. Huang Junli Christopher as Director	555,275,822	547,102,522	98.53	8,173,300	1.47
<b>Resolution 6</b> To re-appoint BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration	555,621,822	555,619,822	100	2,000	0
<b>AS SPECIAL BUSINESS</b>					
<b>Resolution 7</b> To authorise Directors to allot and issue Shares	555,621,822	542,965,922	97.72	12,655,900	2.28

<b><u>Resolution 8</u></b> To approve the renewal of the Share Purchase Mandate	555,621,822	550,187,022	99.02	5,434,800	0.98
<b><u>Resolution 9</u></b> To authorise Directors to grant options and issue shares under the Aztech Employee Share Option Scheme	555,621,822	542,965,922	97.72	12,655,900	2.28
<b><u>Resolution 10</u></b> To authorise Directors to grant awards and issue shares under the Aztech Performance Share Plan	555,621,822	542,965,922	97.72	12,655,900	2.28
<b><u>Resolution 11</u></b> To authorise Directors to allot and issue shares pursuant to the Aztech Scrip Dividend Scheme	555,621,822	555,619,822	100	2,000	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  
28 April 2022