

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

CHASEN HOLDINGS LIMITED

Security

CHASEN HOLDINGS LIMITED - SG1X55941717 - 5NV

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

28-Jul-2022 17:31:43

Status

Replacement

Announcement Reference

SG220712MEETKUPW

Submitted By (Co./ Ind. Name)

Low Weng Fatt

Designation

Managing Director and CEO

Financial Year End

31/03/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	The annual general meeting of the Company ("AGM") will be held by way of electronic means and shareholders of the Company will not be able to attend the AGM in person.
Additional Text	Please refer to the following documents attached for more information on the alternative arrangement for shareholders of the Company to participate in the AGM by way of electronic means:-
Additional Text	1. Notice of AGM 2. Proxy form for the AGM 3. Important notice to shareholders regarding the Company's AGM to be held on 28 July 2022
Additional Text	Please refer to the Results of AGM attached.

Event Dates

Meeting Date and Time
28/07/2022 11:00:00

Response Deadline Date
25/07/2022 11:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM held by way of electronic means.

Attachments

[CHL - Notice of AGM 20220713.pdf](#)

[CHL - Proxy Form 20220713.pdf](#)

[CHL - Annt - Important Notice to Shareholders.pdf](#)

[Chasen - Results of AGM 2022.pdf](#)

Total size =471K MB

Related Announcements

Related Announcements

[12/07/2022 21:38:52](#)

RESULTS OF ANNUAL GENERAL MEETING

1. The Board of Directors of Chasen Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 July 2022 and put to vote at the AGM of the Company convened today by electronic means, were duly decided by way of a poll.

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

The results of the poll on each of the resolution put to the vote at the AGM are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
Resolutions						
1. Adoption of the Directors’ Statement and Audited Financial Statements of the Company and the Group for the financial year ended 31 March 2022 together with the Auditors’ Report thereon	157,738,741	157,738,741	100.00	0	0.00	Carried
2. Re-election of Mr Low Weng Fatt as a Director of the Company	157,738,741	157,738,741	100.00	0	0.00	Carried
3. Re-election of Mr Chew Mun Yew as a Director of the Company	157,738,741	153,900,741	97.57	3,838,000	2.43	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results	
		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 (%)		
Resolutions							
4.	Re-election of Mr Chew Choy Seng as a Director of the Company	157,738,741	153,900,741	97.57	3,838,000	2.43	Carried
5.	Approval of Directors' fees for the financial year ending 31 March 2023, with payment to be made quarterly in arrears	157,738,741	157,738,741	100.00	0	0.00	Carried
6.	Re-appointment of Messrs Mazars LLP as Auditors of the Company and authority to Directors to fix their remuneration	157,738,741	157,738,741	100.00	0	0.00	Carried
7.	Authority to allot and issue shares in the capital of the Company	157,738,741	153,900,741	97.57	3,838,000	2.43	Carried
8.	Renewal of Share Buyback Mandate	35,797,472	35,797,472	100.00	0	0.00	Carried
9.	Approval of Mr Chew Mun Yew's continued appointment as an Independent Director by shareholders	157,738,741	153,900,741	97.57	3,838,000	2.43	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results	
		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 (%)		
Resolutions							
10.	Approval of Mr Chew Mun Yew's continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	95,367,632	91,529,632	95.98	3,838,000	4.02	Carried

(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

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 8 – Renewal of Share Buyback Mandate (who are presumed to be acting in concert with each other in relation to the Company for the purposes of the Take-Over Code)	Low Weng Fatt	50,883,708
	Siah Boon Hock	10,824,901
	Yap Beng Geok Dorothy	35,244,083
	Yeo Seck Cheong	16,380,165
	Cheong Tuck Nang (Zhang Deneng)	7,945,912
	Chua Kim Eng	662,500

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 10 – Approval of Mr Chew Mun Yew’s continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	Low Weng Fatt	50,883,708
	Siah Boon Hock	10,824,901
	Chua Kim Eng	662,500

(c) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

2. Following the conclusion of the AGM, the Board would like to announce the following matter pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:
 - a. Mr Chew Mun Yew has been re-elected as a Director of the Company at the AGM and will remain as the Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee respectively, and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST. Mr Chew Mun Yew has also obtained the required approval in separate resolutions by (A) all Shareholders; and (B) Shareholders, excluding the directors, the chief executive officer and their associates, will continue his appointment as an Independent Director until the earlier of (a) his retirement or resignation; or (b) the conclusion of the third AGM of the Company.
 - b. Mr Chew Choy Seng has been re-elected as a Director of the Company at the AGM and will remain as the Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee respectively, and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Low Weng Fatt
Managing Director and CEO

28 July 2022