

GENERAL ANNOUNCEMENT::NO QUESTIONS RECEIVED FROM SHAREHOLDERS WITH RESPECT TO THE COMPANY'S AGM TO BE HELD ON 27 JULY 2023

Issuer & Securities

Issuer/ Manager

CSC HOLDINGS LIMITED

Securities

CSC HOLDINGS LTD - SG1F84861094 - C06

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

19-Jul-2023 17:33:06

Status

New

Announcement Sub Title

No Questions received from shareholders with respect to the Company's AGM to be held on 27 July 2023

Announcement Reference

SG230719OTHRE9YC

Submitted By (Co./ Ind. Name)

See Yen Tarn

Designation

Executive Director & Group Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Attachments

[Announcement No Question received for AGM.pdf](#)

Total size =567K MB



CSC HOLDINGS LIMITED

(Company Registration No. 199707845E)

**NO QUESTIONS RECEIVED FROM SHAREHOLDERS WITH RESPECT TO THE
COMPANY'S ANNUAL GENERAL MEETING TO BE HELD ON 27 JULY 2023**

The Board of Directors (the "**Board**") of CSC Holdings Limited (the "**Company**", and together with its subsidiaries) refers to the Company's Annual Report for the financial year ended 31 March 2023, the Notice of Annual General Meeting dated 12 July 2023 ("**Notice of AGM**"), and the Letter to Shareholders in relation to the Proposed Renewal of the Share Buy-Back Mandate dated 12 July 2023 (collectively, "**AGM Documents**") released on the SGXNet and the Company's corporate website on 11 July 2023.

The Board wishes to inform that as at 10.00 a.m. on 19 July 2023 (being the deadline for submission of questions stipulated in the Notice of AGM), the Company has not received any questions from shareholders of the Company in relation to the AGM Documents and in particular, to the resolutions put forth for voting at the Annual General Meeting on 27 July 2023.

By Order of the Board

See Yen Tarn
Executive Director and Group Chief Executive Officer
19 July 2023