

REPL::ANNUAL GENERAL MEETING::VOLUNTARY**Issuer & Securities****Issuer/ Manager**

CSC HOLDINGS LIMITED

Security

CSC HOLDINGS LTD - SG1F84861094 - C06

Announcement Details**Announcement Title**

Annual General Meeting

Date & Time of Broadcast

29-Jul-2021 17:39:15

Status

Replacement

Announcement Reference

SG210713MEETJKRW

Submitted By (Co./ Ind. Name)

See Yen Tarn

Designation

Director & Chief Executive Officer

Financial Year End

31/03/2021

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement for the results of the Company's Annual General Meeting held on 29 July 2021.

Event Dates**Meeting Date and Time**

29/07/2021 10:00:00

Response Deadline Date

26/07/2021 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting of the Company was held by way of electronic means.

Attachments

[Notice_of_AGM.pdf](#)[Proxy_Form.pdf](#)[Request_Form.pdf](#)[Announcement_AGM_Meeting_Arrangement.pdf](#)[AGM_Results.pdf](#)

Total size = 1436K MB

Related Announcements

Related Announcements

[13/07/2021 18:10:11](#)

**CSC HOLDINGS LIMITED**

Co. Registration No. 199707845E

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 JULY 2021**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of CSC Holdings Limited (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) held on 29 July 2021, conducted by way of electronic means (live audio-visual webcast and live audio-only stream), all the resolutions set out in the Company’s Notice of AGM dated 14 July 2021 were duly passed by way of poll.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
ORDINARY BUSINESS (ORDINARY RESOLUTIONS)					
<u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2021 and Auditors’ Report thereon	1,483,210,647	1,483,210,647	100.000	0	0.000
<u>Resolution 2</u> Re-election of Mr Ong Tiew Siam as a Director	1,465,210,647	1,465,210,647	100.000	0	0.000
<u>Resolution 3</u> Re-election of Mr See Yen Tarn as a Director	1,483,210,647	1,483,210,647	100.000	0	0.000
<u>Resolution 4</u> Approval of Directors’ fees of up to S\$329,000 for the financial year ending 31 March 2022, to be paid quarterly in arrears	1,453,115,647	1,453,115,647	100.000	0	0.000

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
<u>Resolution 5</u> Re-appointment of KPMG LLP as Auditors and to authorise the Directors to fix their remuneration	1,483,210,647	1,483,155,647	99.996	55,000	0.004
SPECIAL BUSINESS (ORDINARY RESOLUTIONS)					
<u>Resolution 6</u> Share Issue Mandate	1,483,210,647	1,482,276,547	99.937	934,100	0.063
<u>Resolution 7</u> Proposed Adoption of the Share Buy-Back Mandate	1,483,210,647	1,483,210,647	100.000	0	0.000

(b) Details of parties who are required to abstain from voting on any resolutions, including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the above-mentioned resolutions.

For good corporate governance practices, the following Directors, who are also shareholders of the Company, had voluntarily abstained from voting on the following ordinary resolution(s):-

Resolution number and details	Name of Directors who are also shareholders	Number of shares held
<u>Resolution 2</u> Re-election of Mr Ong Tiew Siam as a Director	Ong Tiew Siam	18,000,000
<u>Resolution 4</u> Approval of Directors' fees of up to S\$329,000 for the financial year ending 31 March 2022, to be paid quarterly in arrears	Ong Tiew Siam	18,000,000
	Teo Beng Teck	12,095,000

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

Ardent Business Advisory Pte Ltd was the appointed scrutineer for the AGM.

(d) Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") which relates to the reappointment of a director to the audit committee

Mr Ong Tiew Siam, who was re-elected as an Independent Non-Executive Director of the Company at the AGM, remains as the Chairman of the Audit Committee and Risk Management Committee

and a member of the Remuneration Committee. The Board considers Mr Ong to be independent for the purposes of Rule 210(5)(d) and Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

See Yen Tarn
Executive Director and Group Chief Executive Officer

Date: 29 July 2021