

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

CSC HOLDINGS LIMITED

## Security

CSC HOLDINGS LTD - SG1F84861094 - C06

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

27-Aug-2020 17:18:11

## Status

Replacement

## Announcement Reference

SG200812MEETM7K4

## Submitted By (Co./ Ind. Name)

Lee Quang Loong

## Designation

Company Secretary

## Financial Year End

31/03/2020

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached for the:-  1. Notice of Annual General Meeting; 2. Proxy Form 3. Results of AGM

## Event Dates

## Meeting Date and Time

27/08/2020 10:00:00

## Response Deadline Date

24/08/2020 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

---

[Proxy\\_Form\\_AGM.pdf](#)

[Notice%20of%20AGM\\_2020.pdf](#)

[Results\\_of\\_AGM.pdf](#)

---

Total size = 188K MB

---

## Related Announcements

---

[Related Announcements](#)

[12/08/2020 17:42:39](#)

---

**CSC HOLDINGS LIMITED**

Co. Registration No. 199707845E

**RESULTS OF 23<sup>rd</sup> ANNUAL GENERAL MEETING**

The Board of Directors of CSC Holdings Limited (the “**Company**”) wishes to announce that at the annual general meeting held on 27 August 2020 (“**AGM**”), conducted via electronic means, all the proposed resolutions relating to the business set out in the Company’s Notice of AGM dated 12 August 2020 were duly passed by way of poll as follows:-

Resolution No. and details	Total no. of Shares represented by votes for and against the Resolutions	For		Against	
		No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
<b>ORDINARY BUSINESS (ORDINARY RESOLUTIONS)</b>					
<u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for the year ended 31 March 2020	1,468,880,330	1,468,880,330	100.00	0	0.00
<u>Resolution 2</u> Re-election of Dr Leong Horn Kee as a Director	1,468,880,330	1,468,880,330	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Tan Hup Foi @ Tan Hup Hoi as a Director	1,468,880,330	1,468,880,330	100.00	0	0.00
<u>Resolution 4</u> Approval for the continued appointment of Mr Tan Hup Foi @ Tan Hup Hoi, as an independent director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	1,468,880,330	1,468,880,330	100.00	0	0.00
<u>Resolution 5</u> Approval for the continued appointment of Mr Tan Hup Foi @ Tan	1,460,360,330	1,460,360,330	100.00	0	0.00

Hup Hoi, as an independent director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)					
<u>Resolution 6</u> Re-appointment of KPMG LLP as Auditors	1,468,880,330	1,468,880,330	100.00	0	0.00
<u>Resolution 7</u> Approval of Directors' Fees of up to \$329,000, for the year ending 31 March 2021	1,460,360,330	1,460,360,330	100.00	0	0.00
<b>SPECIAL BUSINESS (ORDINARY RESOLUTION)</b>					
<u>Resolution 8</u> Authority to issue shares	1,468,880,330	1,459,214,330	99.34	9,666,000	0.66

Details of parties who are required to abstain from voting on the resolutions:

<b>Resolution No. and details</b>	<b>Parties who are required to abstain</b>	<b>Name of Shareholders</b>	<b>No. of shares held</b>
<b>ORDINARY BUSINESS (ORDINARY RESOLUTIONS)</b>			
<u>Resolution 5</u> Approval for the continued appointment of Mr Tan Hup Foi @ Tan Hup Hoi, as an independent director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	Directors of the Company and their respective associates	Ong Tiew Siam	3,000,000
		Teo Beng Teck	5,520,000
<u>Resolution 7</u> Approval of Directors' Fees of up to \$329,000, for the year ending 31 March 2021	Directors who are entitled to receive Directors' Fees	Ong Tiew Siam	3,000,000
		Teo Beng Teck	5,520,000

1) Statements pursuant to of 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

Dr Leong Horn Kee was re-elected as a Non-Executive Director of the Company at the AGM. He will remain as the Chairman of the Board, member of the Audit Committee, Remuneration Committee and Nomination Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Tan Hup Foi @ Tan Hup Hoi was re-elected as an Independent Director of the Company at the AGM. He will remain as the Chairman of the Nominating Committee, Chairman of the Remuneration Committee and member of the Audit Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

2) Name of firm and / or person appointed as scrutineer

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

BY ORDER OF THE BOARD

Lee Quang Loong  
Company Secretary

Date: 27 August 2020