

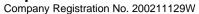
RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Captii Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 26 April 2023, all the resolutions as set out in the Notice of AGM dated 6 April 2023, put to vote at the AGM, were duly passed.

(a) The results of the poll on each the resolutions put to vote at the AGM are set out below:-

			For		Against	
Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	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	y Business					
Direct the A State Com finan Dece Indep Repo	eceive and adopt the ctors' Statement and Audited Financial ements of the apany for the acial year ended 31 ember 2022 and the pendent Auditors' ort thereon.	21,194,825	21,194,825	100%	0	0%
Fees the fi	pprove the Directors's of S\$91,100/- for inancial year ended becember 2022.	21,094,825	21,094,825	100%	0	0%
Seor pursi the C	e-elect Mr Chuahing Phaik retiring uant to Article 103 of Company's stitution.	21,094,825	21,094,825	100%	0	0%
Peng purso the C Cons	e-elect Mr Phuah g Hock retiring uant to Article 103 of Company's stitution.	21,194,825	21,194,825	100%	0	0%
Lim I the C autho	e-appoint RSM Chio LLP as auditors of Company and to orise the Directors to heir remuneration.	21,194,825	21,194,825	100%	0	0%

Captii Limited





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Special Business							
6.	To authorise Directors to allot shares pursuant to Section 161 of the Companies Act 1967.	21,125,825	21,050,825	99.64%	75,000	0.36%	

(b) Details of parties who are required to abstain from voting on any resolution(s)

Resolution no. and details	Name	No. of shares held	
(Resolution 2) To approve the Directors' Fees of	Chuah Seong Phaik	100,000	
S\$91,100/- for the financial year ended 31 December 2022.	Lee Su Nie	20,000	
(Resolution 3) To re-elect Chuah Seong Phaik retiring pursuant to Article 103 of the Company's Constitution.	Chuah Seong Phaik	100,000	

(c) Name of firm appointed as Scrutineer

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

Statement Pursuant to Rule 704(8) of the Listing Manual of SGX-ST

Mr Chuah Seong Phaik, following his re-election as a Director of the Company, remains as an Independent Director, Chairman of the Audit and Nominating Committees and a member of the Remuneration Committee. Mr Chuah Seong Phaik is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Phuah Peng Hock, following his re-election as a Director of the Company, remains as Lead Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. Mr Phuah Peng Hock is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

By order of the Board

Wong Tze Leng Executive Chairman

26 April 2023