

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:-

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					
1. To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2022 and the Independent Auditors' Report thereon.	21,194,825	21,194,825	100%	0	0%
2. To approve the Directors' Fees of S\$91,100/- for the financial year ended 31 December 2022.	21,094,825	21,094,825	100%	0	0%
3. To re-elect Mr Chuah Seong Phaik retiring pursuant to Article 103 of the Company's Constitution.	21,094,825	21,094,825	100%	0	0%
4. To re-elect Mr Phuah Peng Hock retiring pursuant to Article 103 of the Company's Constitution.	21,194,825	21,194,825	100%	0	0%
5. To re-appoint RSM Chio Lim LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	21,194,825	21,194,825	100%	0	0%

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 S\$91,100/- for the financial year ended 31 December 2022.	Chuah Seong Phaik	100,000
	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