PRESERVING TRADITIONS, INSPIRING GENERATIONS

OTS HOLDINGS LIMITED
(Company Registration Number: 201505559W)
(Incorporated in the Republic of Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**" or "**Directors**") of OTS Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 14 October 2024 were duly passed, by way of poll, by the shareholders of the Company at the AGM held on 29 October 2024.

The final results of the poll based on the Scrutineer' Report on each of the resolutions put to vote at the AGM are set out below, with correction to a miscalculation of the number of votes of Ordinary Resolution 7 of the poll presented during the AGM. At the AGM, it was incorrectly presented that the percentage of votes for, and against Ordinary Resolution 7 was 99.82% and 0.18% respectively.

Resolutions 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 Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2024 together with the Auditors' Report thereon.	**173,894,473**	**173,874,473**	**99.99**	**20,000**	**0.01**
Ordinary Resolution 2 To approve the payment of Directors' fees of S$124,000 for the financial year ending 30 June 2025, to be paid quarterly in arrears.	**173,894,473**	**173,874,473**	**99.99**	**20,000**	**0.01**
Ordinary Resolution 3 To re-elect Dr Yu Lai Boon as a Director.	**173,894,473**	**173,874,473**	**99.99**	**20,000**	**0.01**

Resolutions 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 Resolution 4 To re-elect Mr Ong Bee Chip as a Director.	**173,894,473**	**173,874,473**	**99.99**	**20,000**	**0.01**
Ordinary Resolution 5 To re-appoint Messrs RSM SG Assurance LLP as Auditors of the Company and authorise the Directors to fix their remuneration.	**173,894,473**	**173,804,473**	**99.95**	**90,000**	**0.05**
SPECIAL BUSINESS					
Ordinary Resolution 6 To authorise Directors to allot and issue Shares.	**173,894,473**	**173,526,473**	**99.79**	**368,000**	**0.21**
Ordinary Resolution 7 To approve the renewal of the Share Purchase Mandate.	**173,894,473**	**173,874,473**	**99.99**	**20,000**	**0.01**
Ordinary Resolution 8 To approve the renewal of the General Mandate for Interested Person Transactions.	**1,940,300**	**1,572,300**	**81.03**	**368,000**	**18.97**

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

Resolution Number and Details	Name	Total Number of Shares
Special Business		
Resolution 8 To approve the renewal of the General	Mr. Ong Bee Chip	8,932,608

Mandate for Interested Person Transactions.	Mdm. Ong Chew Yong BCS Development Pte. Ltd. Ms. Ong Shiya Mr. Ong Yekai Ms. Li Huanmin Mr. Lee Tee Chin Ms. Li Huanwen	2,929,895 160,549,670 40,000 40,000 42,000 30,000 191,500

Re-election of Directors

Dr Yu Lai Boon was re-elected at the AGM as a Director of the Company and remains as Non-Executive Chairman and Independent Director, the Chairman of Audit and Risk Management Committee and member of Nominating Committee and Remuneration Committee. The Board considers Dr Yu Lai Boon to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Ong Bee Chip was re-elected at the AGM as a Director of the Company and remains as Managing Director of the Company.

Name of firm appointed as scrutineer

Anton Management Solutions Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Ong Bee Chip
Managing Director

29 October 2024

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Audrey Mok (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.