

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

The Board of Directors (the “Board”) of Credit Bureau Asia Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 25 April 2025, all proposed resolutions as set out in the Notice of AGM dated 4 April 2025, were put to vote by poll and all proposed resolutions duly passed by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “SGX-ST”) is set out as below:

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

Ordinary 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					
Resolution 1 Adoption of Audited Financial Statements of the Company for the financial year ended 31 December 2024 and the Directors' Statement and Independent Auditor's Report.	196,235,500	196,235,300	99.9999	200	0.0001

Ordinary 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 (%)
Resolution 2 Approval of payment of the final one-tier exempt dividend of S\$0.02 per ordinary share for the financial year ended 31 December 2024.	196,234,300	196,234,100	99.9999	200	0.0001
Resolution 3 Approval of the Directors' fees of S\$160,000 for the financial year ending 31 December 2025.	196,235,500	196,235,300	99.9999	200	0.0001
Resolution 4 ^{Note 1} Re-election of Mr Tan Hup Foi as a Director.	196,235,500	195,833,200	99.7950	402,300	0.2050
Resolution 5 ^{Note 2} Re-election of Mr Low Seow Juan as a Director.	196,235,500	193,833,100	98.7758	2,402,400	1.2242
Resolution 6 Re-appointment of Deloitte & Touche LLP as auditor of the Company and to authorise the Directors to fix their remuneration.	196,235,500	196,235,300	99.9999	200	0.0001

Ordinary 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 (%)
Special Business					
Resolution 7					
Authority to allot and issue shares.	196,235,500	187,991,500	95.7989	8,244,000	4.2011
Resolution 8					
Authority to purchase Shares pursuant to the Share Purchase Mandate.	196,235,500	196,235,300	99.9999	200	0.0001

Notes:

1. Mr Tan Hup Foi, who was re-elected as Director in the AGM, continues his office as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
2. Mr Low Seow Juan, who was re-elected as Director in the AGM, continues his office as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Name of firm and/or person appointed as scrutineers

Entrust Advisory Pte. Ltd. was appointed independent scrutineer for the polling process at the AGM.

BY ORDER OF THE BOARD

Kevin Koo
Executive Chairman & Chief Executive Officer

25 April 2025