PRESERVING TRADITIONS, INSPIRING GENERATIONS

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

RESULT OF EXTRAORDINARY 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**"), the ordinary resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 9 October 2023 was duly passed, by way of poll, by the shareholders of the Company at the EGM held on 24 October 2023.

The final result of the poll based on the Scrutineer' Report on the ordinary resolution put to vote at the EGM is set out below:

Resolution 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					
Proposed Adoption of Share Purchase Mandate	**172,714,673**	**172,714,673**	**100.00**	**-**	**-**

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

24 October 2023

*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.