
RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors (the “**Board**”) of CDW Holding Limited (the “**Company**”) is pleased to announce that at the Special General Meeting (“**SGM**”) of the Company held on 28 December 2021 via electronic means, the resolution as set out in the Notice of SGM dated 13 December 2021 was put to vote by poll and duly passed.

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

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

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 (%)
<u>ORDINARY BUSINESS</u>					
<u>Ordinary Resolution 1</u>					
To approve the Proposed Change of Auditors	114,507,550	114,507,550	100.00	0	0.00

(b) No parties are required to abstain from voting on the aforesaid resolution.

(c) Kreston Ardent CAttrust PAC was the appointed scrutineer for the SGM.

By Order of the Board

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Company Secretary

28 December 2021