
RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of CDW Holding Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2022 via electronic means, all resolutions relating to matters as set out in the Notice of AGM dated 6 April 2022 were 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 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 (%)
<u>Ordinary Resolution 1</u> Report of the Directors and the Audited Financial Statements of the Company for the year ended 31 December 2021	119,215,900	119,215,900	100.00	0	0.00
<u>Ordinary Resolution 2</u> Payment of proposed final dividend of 0.7 US cents per ordinary share (tax not applicable) for the	119,215,900	119,215,900	100.00	0	0.00

year ended 31 December 2021					
<u>Ordinary Resolution 3</u> Re-election of Mr. YOSHIKAWA Makoto, as Director	119,215,900	119,215,900	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr. KATO Tomonori as Director	119,215,900	119,215,900	100.00	0	0.00
<u>Ordinary Resolution 5</u> Re-election of Mr. CHIA Seng Hee as Director	119,215,900	119,215,900	100.00	0	0.00
<u>Ordinary Resolution 6</u> Approval of Directors' fees up to SG\$300,000 for the year ending 31 December 2022	119,215,900	119,215,900	100.00	0	0.00
<u>Ordinary Resolution 7</u> Re-appointment of RSM Chio Lim LLP and RSM Hong Kong as joint Auditors and to authorise Directors to fix their remuneration	119,215,900	119,215,900	100.00	0	0.00
<u>SPECIAL BUSINESS</u>					
<u>Ordinary Resolution 8</u> Authority to issue shares	119,215,900	119,215,900	100.00	0	0.00

<p><u>Ordinary Resolution 9</u></p> <p>Authority to issue shares under the CDW Employee Share Option Scheme 2018</p>	119,215,900	119,215,900	100.00	0	0.00
<p><u>Ordinary Resolution 10</u></p> <p>Authority to issue shares under the CDW Share Performance Scheme 2018</p>	119,215,900	119,215,900	100.00	0	0.00

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

(c) Reliance 3P Advisory Pte Ltd was the appointed scrutineer for the AGM.

Mr. YOSHIKAWA Makoto, who was re-elected as a Director of the Company, remains as the Chairman and Chief Executive Officer of the Company.

Mr. KATO Tomonori, who was re-elected as a Director of the Company, remains as an Executive Director and Chief Operating Officer of the Company.

Re-election of Director to the Audit Committee

Mr. CHIA Seng Hee (“Mr. Chia”), who was re-elected as a Director of the Company, remains as an Independent Director, the Chairman of the Remuneration Committee, and a member of the Risk Committee and Audit Committee. The Board considers Mr. Chia to be independent for the purpose of 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

CHO Form Po
Company Secretary

29 April 2022