

**CDW HOLDING LIMITED**  
(Incorporated in Bermuda)  
(Company Registration No. 35127)

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**NOTICE OF TRANSFER AND USE OF TREASURY SHARES**

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CDW Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that following transfer and use of treasury shares pursuant to Rule 704(28):

(a)	Date of the transfer	22 December 2023
(b)	Purpose of the transfer	Pursuant to CDW Employee Share Option Scheme 2018
(c)	Number of treasury shares transferred	500,000
(d)	Number of treasury shares before transfer	27,189,702
	Number of treasury shares after transfer	26,689,702
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer <sup>(1)</sup>	12.08%
	Percentage of the number of treasury shares against the total number of issued shares after transfer <sup>(2)</sup>	11.84%
(f)	Value of the treasury shares transferred	S\$104,616

By Order of the Board

YOSHIKAWA Makoto  
Chairman and Chief Executive Officer

22 December 2023

Notes:

- (1) The percentage is calculated based on 224,987,408 issued shares (excluding 27,189,702 treasury shares) in the capital of the Company as at 22 December 2023, before the transfer which is the subject of this announcement.
- (2) The percentage is calculated based on 225,487,408 issued shares (excluding 26,689,702 treasury shares) in the capital of the Company as at 22 December 2023, after the transfer which is the subject of this announcement.