
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 2025, all resolutions relating to matters as set out in the Notice of AGM dated 7 April 2025 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> Receive and adopt the Report of the Directors and the Audited Financial Statements of the Company for the year ended 31 December 2024 together with the Independent Auditors’ Report thereon.	115,803,020	115,700,020	99.91	103,000	0.09

<p><u>Ordinary Resolution 2</u></p> <p>Payment of proposed final dividend of 0.4 US cents per ordinary share (tax not applicable) for the year ended 31 December 2024</p>	115,803,020	115,700,020	99.91	103,000	0.09
<p><u>Ordinary Resolution 3</u></p> <p>Re-election of Mr. CHEUNG Chi Ming as Director</p>	115,803,020	115,700,020	99.91	103,000	0.09
<p><u>Ordinary Resolution 4</u></p> <p>Re-election of Mr. CHIA Seng Hee as Director</p>	115,803,020	115,689,520	99.90	113,500	0.10
<p><u>Ordinary Resolution 5</u></p> <p>Approval of Directors' fees up to SG\$220,000 for the year ending 31 December 2025</p>	115,793,020	115,599,520	99.83	193,500	0.17
<p><u>Ordinary Resolution 6</u></p> <p>Re-appointment of RSM SG Assurance LLP and RSM Hong Kong as joint Auditors and to authorise Directors to fix their remuneration</p>	115,783,020	115,611,520	99.85	171,500	0.15

<u>SPECIAL BUSINESS</u>					
<u>Ordinary Resolution 7</u> Authority to issue shares	115,793,020	115,591,520	99.83	201,500	0.17
<u>Ordinary Resolution 8</u> Authority to issue shares under the CDW Employee Share Option Scheme 2018	115,793,020	115,591,520	99.83	201,500	0.17
<u>Ordinary Resolution 9</u> Authority to issue shares under the CDW Share Performance Scheme 2018	115,793,020	115,591,520	99.83	201,500	0.17
<u>Ordinary Resolution 10</u> Renewal of Share Purchase Mandate	115,803,020	115,689,520	99.90	113,500	0.10

(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.

Following the conclusion of the AGM, the Board would like to announce the following:

- i. Mr. CHEUNG Chi Ming who was re-elected as a Director of the Company, remains as Executive Director and Chief Financial Officer, and a member of Investment Committee.
- ii. Mr. CHIA Seng Hee (“**Mr. Chia**”), who was re-elected as a Director of the Company, remains as the Lead Independent Director, the Chairman of the Audit & Risk Committee and member of the Remuneration Committee and Nominating 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 2025