
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 30 April 2026, all resolutions relating to matters as set out in the Notice of AGM dated 8 April 2026 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 2025 together with the Independent Auditors’ Report thereon.	3,717,300	3,497,900	94.10	219,400	5.90

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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 2</u> Re-election of Mr. YAP Tong Teck as Director	3,650,200	3,425,800	93.85	224,400	6.15
<u>Ordinary Resolution 3</u> Re-election of Mr. ENDO Mamoru as Director	3,722,300	3,497,900	93.97	224,400	6.03
<u>Ordinary Resolution 4</u> Approval of Directors' fees up to SG\$220,000 for the year ending 31 December 2026	3,717,300	3,357,900	90.33	359,400	9.67
<u>Ordinary Resolution 5</u> Re-appointment of RSM SG Assurance LLP and RSM Hong Kong as joint Auditors and to authorise Directors to fix their remuneration	3,722,300	3,497,900	93.97	224,400	6.03

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<u>SPECIAL BUSINESS</u>					
<u>Ordinary Resolution 6</u> Authority to issue shares	3,727,300	3,457,900	92.77	269,400	7.23
<u>Ordinary Resolution 7</u> Authority to issue shares under the CDW Employee Share Option Scheme 2018	3,717,300	3,487,900	93.83	229,400	6.17
<u>Ordinary Resolution 8</u> Authority to issue shares under the CDW Share Performance Scheme 2018	3,707,300	3,487,900	94.08	219,400	5.92
<u>Ordinary Resolution 9</u> Renewal of Share Purchase Mandate	3,727,300	3,555,900	95.40	171,400	4.60

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- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of units held and the individual resolution(s) on which they are required to abstain from voting.

Shareholder	Resolution	Abstained shares
Mr. YAP Tong Teck	2	72,100

To demonstrate good corporate governance practice, the Company's Independent Non-executive Director, Mr YAP Tong Teck voluntarily abstained from voting on Resolution 2.

- (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. YAP Tong Teck ("**Mr. Yap**") who was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee and member of the Audit & Risk Committee and Remuneration Committee. The Board considers Mr. Yap to be independent for the purpose of 704(8) of the Listing Manual of the SGX-ST.
- ii. Mr. ENDO Mamoru ("**Mr. Endo**"), who was re-elected as a Director of the Company, remains as the Chairman of the Remuneration Committee and member of the Audit & Risk Committee and Nominating Committee. The Board considers Mr. Endo 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

30 April 2026