

SGX-ST Release

POLL RESULTS OF THE ELEVENTH ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024

Singapore – 29 April 2024

APTT Management Pte. Limited (the “Trustee-Manager”), as Trustee-Manager of Asian Pay Television Trust (“APTT”), is pleased to announce that at the Eleventh Annual General Meeting of APTT (“AGM”) held on Monday, 29 April 2024, at 10.00 a.m. (Singapore time), the resolutions as set out in the Notice of AGM dated 5 April 2024 were duly passed.

(a) The results of the poll on each of the resolutions are set out below for information:

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Units	As a percentage of total number of units for and against the resolution (%)	No. of Units	As a percentage of total number of units for and against the resolution (%)
Ordinary Resolution 1: To receive and adopt the Report of the Trustee-Manager, Statement by the Trustee-Manager and the audited financial statements of APTT Group for the financial year ended 31 December 2023 and the Auditor’s Report thereon	449,204,421	447,631,409	99.65	1,573,012	0.35
Ordinary Resolution 2: To reappoint Deloitte & Touche LLP as the Auditor of APTT to hold office until the next Annual General Meeting and to authorise the directors of the Trustee-Manager to fix its remuneration	448,898,957	446,370,695	99.44	2,528,262	0.56
Ordinary Resolution 3: General mandate to issue units in APTT	448,052,957	441,708,950	98.58	6,344,007	1.42

- (b) There were no parties who were required to abstain from voting on any of the resolutions.
- (c) Reliance 3P Advisory Pte Ltd was appointed as scrutineer for the AGM.

ABOUT APTT

APTT is the first listed business trust in Asia focused on pay-TV and broadband businesses. APTT has an investment mandate to acquire controlling interests in and to own, operate and maintain mature, cash generative pay-TV and broadband businesses in Taiwan, Hong Kong, Japan and Singapore. APTT is managed by its Trustee-Manager, APTT Management Pte. Limited. The Trustee-Manager has the dual responsibility of safeguarding the interests of unitholders and managing the business conducted by APTT. The Trustee-Manager manages APTT's business with an objective of providing unitholders with stable and sustainable distributions.

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