

Issuer & Securities

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| Issuer/ Manager | NATURAL COOL HOLDINGS LIMITED |
| Security | NATURAL COOL HOLDINGS LIMITED - SG1T36930298 - 5IF |

Announcement Details

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| Announcement Title | Annual General Meeting |
| Date & Time of Broadcast | 26-Apr-2016 18:02:07 |
| Status | Replacement |
| Announcement Reference | SG160411MEETB3FZ |
| Submitted By (Co./ Ind. Name) | Leaw Wei Siang |
| Designation | Company Secretary |
| Financial Year End | 31/12/2015 |

Event Narrative




| Narrative Type | Narrative Text |
|-----------------------|---|
| Additional Text | <p>NOTICE OF ANNUAL GENERAL MEETING - Please see attached documents.</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B : Rules of Catalyst. The Sponsor has not verified the contents of this announcement.</p> |
| Disclaimer | <p>This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.</p> <p>RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING</p> |
| Additional Text | <p>The Company wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 11 April 2016 were duly passed.</p> <p>Please see the attached documents.</p> |

Event Dates

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| Meeting Date and Time | 26/04/2016 10:00:00 |
| Response Deadline Date | 24/04/2016 10:00:00 |

Event Venue(s)

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|-----------------|----------------------|
| Place | |
| Venue(s) | Venue details |

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|------------------------------|---|
| Meeting Venue | 29 Tai Seng Avenue #07-01 Natural Cool Lifestyle Hub Singapore 534119 |
| Attachments |  <u>Natcool_Notice of AGM.pdf</u>  <u>Letter to Shareholders dd 11 April 2016_Final.pdf</u>  <u>NCH-AGM Poll Results_Final.pdf</u> Total size =360K |
| Related Announcements | <u>11/04/2016 07:50:37</u> |