

Watches.com Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 199904281D)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms shall bear the same meanings as ascribed to them in the circular to shareholders of the Company dated 31 May 2022 (“the **“Circular”**”) in relation to, *inter alia*, the Proposed Issuance Renewal Mandate.

The Board of Directors of Watches.com Limited (the **“Company”**) is pleased to announce that pursuant to Rule 704(15) of the Catalist Rules of the Singapore Exchange Securities Trading Limited (**“SGX-ST”**), the resolution relating to the matter as set out in the Notice of Extraordinary General Meeting (**“EGM”**) dated 31 May 2022 was passed by way of poll at the EGM of the Company held on 15 June 2022.

The results of the poll on the ordinary resolution put to vote at the EGM is set out below for information:

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 (%)
Ordinary Resolution 1 The Issuance Renewal Resolution	92,403,765	92,337,865	99.93	65,900	0.07

Details of parties who are required to abstain from voting on any resolutions

Pursuant to Rule 812 of the Catalist Rules, an issue must not be placed to, *inter alia*, (i) the issuer's directors and substantial shareholders; (ii) immediate family members of the directors and substantial shareholders; (iii) substantial shareholders, related companies, associated companies and sister companies of the issuer's substantial shareholders; (iv) corporations in whose shares the issuer's directors and substantial shareholders have an aggregate interest of at least 10%; or (v) any person who, in the opinion of the SGX-ST, falls within category (i) to (iv), unless specific shareholder approval for such a placement has been obtained and the person, and its associates, must abstain from voting on the resolution approving the placement.

The following person who fall within category (i) to (iv) above has abstained from voting on Ordinary Resolution 1 at the EGM:

Name of party who is required to abstain from voting and who has abstained from voting on Ordinary Resolution 1

Number of Shares Held

Mission Well Limited⁽¹⁾

57,104,833

Note:

(1) Mr Christian Kwok-Leun Yau Heilesen who is the executive director of the Company, is the sole shareholder and director of Mission Well Limited and is deemed interested in 57,104,833 Shares.

Accordingly, all persons who fall within category (i) to (iv) above have abstained from voting on Ordinary Resolution 1 at the EGM.

Scrutineer

Agile 8 Solutions Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board
Watches.com Limited

Christian Kwok-Leun Yau Heilesen
Executive Director

15 June 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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