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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2021**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Singapura Finance Ltd (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held via webcast and audio feed on 23 April 2021, all resolutions relating to matters set out in the Notice of AGM dated 1 April 2021 were duly passed by the shareholders of the Company at the AGM.

**(a) Breakdown of all valid votes cast at the AGM**

The votes on all the resolutions were conducted by way of poll and the results of the poll on each of the resolutions are set out below:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Routine Business</b>					
<b>Ordinary Resolution 1</b>					
Adoption of Directors’ Statement and Audited Financial Statements for the year ended 31 December 2020 together with the Auditors’ Report	86,361,516	86,361,516	100%	0	0.00%
<b>Ordinary Resolution 2</b>					
Declaration of a first and final dividend (one-tier tax-exempt) of 1.5 cents per share for the year ended 31 December 2020	86,420,516	86,420,516	100%	0	0.00%
<b>Ordinary Resolution 3</b>					
Re-election of the following Directors retiring under article 97:					
<b>Ordinary Resolution 3(a)</b>					
Mr Jamie Teo Miang Yeow	86,361,516	85,058,116	98.49%	1,303,400	1.51%
<b>Ordinary Resolution 3(b)</b>					
Mrs Yu-Foo Yee Shoon	86,420,516	86,274,096	99.83%	146,420	0.17%

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Routine Business</b>					
<b>Ordinary Resolution 3(c)</b>					
Mr Terence Khoo Chi Siang	86,361,516	86,352,116	99.99%	9,400	0.01%
<b>Ordinary Resolution 4</b>					
Approval of Directors' fees of S\$540,000 for the year ended 31 December 2020	86,361,516	85,067,516	98.50%	1,294,000	1.50%
<b>Ordinary Resolution 5</b>					
Re-appointment of Messrs KPMG LLP as Auditor and authorisation for the Directors to fix their remuneration	86,361,516	86,361,516	100%	0	0.00%
<b>Ordinary Resolution 6</b>					
To transact any other ordinary business which may properly be transacted at an Annual General Meeting	Not Applicable – No notice of any other ordinary business was received.				
<b>Special Business</b>					
<b>Ordinary Resolution 7</b>					
Authority to issue shares and to make or grant instruments convertible into shares	85,067,516	84,793,316	99.68%	274,200	0.32%
<b>Ordinary Resolution 8</b>					
Continued appointment of the following Directors, as Independent Directors, for purposes of Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST which will take effect from 1 January 2022:					
<b>Ordinary Resolution 8(a)(i)</b>					
Mrs Yu-Foo Yee Shoon, by all members	86,420,516	86,274,096	99.83%	146,420	0.17%
<b>Ordinary Resolution 8(a)(ii)</b>					
Mrs Yu-Foo Yee Shoon, by all members excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer	3,487,020	3,340,600	95.80%	146,420	4.20%
<b>Ordinary Resolution 8(b)(i)</b>					
Mr Phua Bah Lee, by all members	86,420,516	85,058,116	98.42%	1,362,400	1.58%
<b>Ordinary Resolution 8(b)(ii)</b>					
Mr Phua Bah Lee, by all members excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer	3,487,020	2,124,620	60.93%	1,362,400	39.07%

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Special Business</b>					
<b>Ordinary Resolution 8(c)(i)</b> Mr Teoh Eng Hong, by all members	86,361,516	85,058,116	98.49%	1,303,400	1.51%
<b>Ordinary Resolution 8(c)(ii)</b> Mr Teoh Eng Hong, by all members excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer	3,428,020	2,124,620	61.98%	1,303,400	38.02%
<b>Ordinary Resolution 8(d)(i)</b> Mr William Ho Ah Seng, by all members	86,361,516	85,058,116	98.49%	1,303,400	1.51%
<b>Ordinary Resolution 8(d)(ii)</b> Mr William Ho Ah Seng, by all members excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer	3,428,020	2,124,620	61.98%	1,303,400	38.02%
<b>Ordinary Resolution 8(e)(i)</b> Mdm Tan Hui Keng Martha, by all members	86,420,516	85,058,116	98.42%	1,362,400	1.58%
<b>Ordinary Resolution 8(e)(ii)</b> Mdm Tan Hui Keng Martha, by all members excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer	3,487,020	2,124,620	60.93%	1,362,400	39.07%

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

Pursuant to Rule 210(5)(iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the directors and the chief executive officer of the Company, and their associates were required to and had abstained from voting on Resolutions 8(a)(ii), 8(b)(ii), 8(c)(ii), 8(d)(ii) and 8(e)(ii), details of which are as follows:

<b>Special Business</b>
<b>Ordinary Resolution 8</b> Continued appointment of the following Directors, as Independent Directors, for purposes of Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST which will take effect from 1 January 2022:

Resolution number and details	Name of parties	Total number of shares
<b>Ordinary Resolution 8(a)(ii)</b> Mrs Yu-Foo Yee Shoon, by all members excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer	1. Mr Teo Chiang Long and his associates: (a) Mr Teo Chiang Long and his spouse (b) See Hoy Chan (1988) Private Limited (c) Teo Hang Sam Realty Sdn Berhad (d) Teo Soo Chuan (Private) Limited (e) Estate of Goh Siok Cheng (Deceased)	83,081,618
<b>Ordinary Resolution 8(b)(ii)</b> Mr Phua Bah Lee, by all members excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer		
<b>Ordinary Resolution 8(c)(ii)</b> Mr Teoh Eng Hong, by all members excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer		
<b>Ordinary Resolution 8(d)(ii)</b> Mr William Ho Ah Seng, by all members excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer		
<b>Ordinary Resolution 8(e)(ii)</b> Mdm Tan Hui Keng Martha, by all members excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer		
	2. Mr Phua Bah Lee and his spouse	180,460
	3. Mr William Ho Ah Seng	7,250
	4. Mrs Yu-Foo Yee Shoon and her spouse	19,010

Save for the abovementioned resolutions, no party was required to abstain from voting on any of the resolutions put to the AGM.

**(c) Name of firm appointed as scrutineer**

Ms Tracy Kang, Internal Auditor of the Company was appointed as the scrutineer for the conduct of poll at the AGM.

**(d) Re-election of a Director to the Audit Committee**

Mrs Yu-Foo Yee Shoon ("**Mrs Yu-Foo**") who was re-elected as a Director of the Company at the AGM, continue as Deputy Chairman of the Board, Chairman of Nominating Committee, Lead Independent Director and a member of the Audit and Remuneration Committees. Mrs Yu-Foo is considered by the Board to be an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Terence Khoo Chi Siang ("**Mr Terence Khoo**") who was re-elected as a Director of the Company at the AGM, continue as a member of the Audit, Nominating, Remuneration, Risk Management and Digitalization Committees. Mr Terence Khoo is considered by the Board to be an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

**(e) Continued Appointment of Independent Directors**

Following the passing of the Resolutions 8(a)(i), 8(a)(ii), 8(b)(i), 8(b)(ii), 8(c)(i), 8(c)(ii), 8(d)(i), 8(d)(ii), 8(e)(i) and 8(e)(ii) (the "**Two-Tier Voting Resolutions**"), Mrs Yu-Foo Yee Shoon, Mr Phua Bah Lee, Mr Teoh Eng Hong, Mr William Ho Ah Seng and Mdm Tan Hui Keng Martha remain as Independent Directors of the Company and shall continue to be Independent Directors until the earlier of: (i) the retirement or resignation of the Independent Director as a Director; or (ii) the conclusion of the third AGM following the passing of the Two-Tier Voting Resolutions.

By Order of the Board

Tan Wee Sin  
Company Secretary  
23 April 2021