
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 APRIL 2022

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 22 April 2022, all resolutions relating to matters set out in the Notice of AGM dated 31 March 2022 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 %
Routine Business					
Ordinary Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the year ended 31 December 2021 together with the Auditors’ Report	84,182,374	84,182,374	100%	0	0.00%
Ordinary Resolution 2 Declaration of a first and final dividend (one-tier tax-exempt) of 2.0 cents per share and a special dividend (one-tier tax-exempt) of 2.0 cents per share for the year ended 31 December 2021	84,182,374	84,182,374	100%	0	0.00%
Ordinary Resolution 3 Re-election of the following Directors retiring under article 97:					
Ordinary Resolution 3(a) Mr Teoh Eng Hong	84,182,374	84,182,374	100%	0	0.00%
Ordinary Resolution 3(b) Mdm Tan Hui Keng Martha	84,241,374	84,182,374	99.93%	59,000	0.07%

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		Number of Shares	Percentage %	Number of Shares	Percentage %
Routine Business					
Ordinary Resolution 3(c) Mr Adam Tan Chin Han	84,182,374	84,182,374	100%	0	0.00%
Ordinary Resolution 4 Approval of Directors' fees of S\$540,000 for the year ended 31 December 2021	84,170,374	84,170,374	100%	0	0.00%
Ordinary Resolution 5 Re-appointment of Messrs KPMG LLP as Auditor and authorisation for the Directors to fix their remuneration	84,182,374	84,182,374	100%	0	0.00%
Ordinary Resolution 6 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.				
Special Business					
Ordinary Resolution 7 Authority to issue shares and to make or grant instruments convertible into shares	84,170,374	83,845,674	99.61%	324,700	0.39%

(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

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

Mr Teoh Eng Hong ("**Mr Teoh**") who was re-elected as a Director of the Company at the AGM, continue as Chairman of Remuneration and Executive Committees and as a member of the Audit, Nominating and Risk Management Committees. Mr Teoh 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.

Mdm Tan Hui Keng Martha ("**Mdm Martha Tan**") who was re-elected as a Director of the Company at the AGM, continue as Chairman of Audit Committee and as a member of the Remuneration, Nominating and Risk Management Committees. Mdm Martha Tan 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 Adam Tan Chin Han ("**Mr Adam Tan**") who was re-elected as a Director of the Company at the AGM, continue as Chairman of Risk Management Committee and as a member of the Audit, Remuneration, Nominating, Executive and Digitalization Committees. Mr Adam Tan 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.

By Order of the Board

Tan Wee Sin
Company Secretary
22 April 2022