
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024

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 at 391A Orchard Road, Tower A, #26-00, Ngee Ann City, Singapore 238873 on 25 April 2024, all resolutions relating to matters set out in the Notice of AGM dated 9 April 2024 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	
		No. of Shares	Percentage %	No. of Shares	Percentage %
Routine Business					
Ordinary Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the year ended 31 December 2023 together with the Auditors’ Report	86,202,684	86,202,684	100.00	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 1.0 cent per share for the year ended 31 December 2023	86,365,884	85,335,684	98.81	1,030,200	1.19
Ordinary Resolution 3 Re-election of the following Directors retiring under article 97:					
Ordinary Resolution 3(a) Mrs Yu-Foo Yee Shoon	86,357,884	85,290,274	98.76	1,067,610	1.24
Ordinary Resolution 3(b) Mr Jamie Teo Miang Yeow	86,365,884	86,320,474	99.95	45,410	0.05

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		No. of Shares	%	No. of Shares	%
Routine Business					
Ordinary Resolution 4					
Re-election of the following Directors retiring under article 103:					
Ordinary Resolution 4(a)					
Mr Loh Ching Soo	86,358,584	86,358,574	100.00	10	0.00
Ordinary Resolution 4(b)					
Mr Lucas Tran Phuoc	86,385,384	86,385,374	100.00	10	0.00
Ordinary Resolution 4(c)					
Dr Christopher Teo Miang Chneh	86,472,084	86,433,974	99.96	38,110	0.04
Ordinary Resolution 5					
Approval of Directors' fees of S\$580,000 for the year ended 31 December 2023	86,391,884	85,307,374	98.74	1,084,510	1.26
Ordinary Resolution 6					
Approval of one-time payment of Director's Ex-Gratia of S\$180,000 to the retired Executive Chairman	3,493,710	3,423,700	98.00	70,010	2.00
Ordinary Resolution 7					
Approval of one-time payment of Directors' Ex-Gratia of S\$540,000 to three retiring Independent Directors	86,448,884	86,295,574	99.82	153,310	0.18
Ordinary Resolution 8					
Re-appointment of Messrs KPMG LLP as Auditors and authorisation for the Directors to fix their remuneration	86,385,384	85,355,174	98.81	1,030,210	1.19
Special Business					
Ordinary Resolution 9					
Authority to issue shares and to make or grant instruments convertible into shares	86,481,584	85,081,574	98.38	1,400,010	1.62

(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

Resolution number and details	Name	Total number of shares
Ordinary Resolution 6 Approval of one-time payment of Director's Ex-Gratia of S\$180,000 to the retired Executive Chairman	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 Bhd (d) Teo Soo Chuan Pte Ltd	82,939,118

(c) Name of firm appointed as scrutineer

Mr Damian Wong, 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, continues as Non-Independent Non-Executive Chairman of the Board and as a member of the Audit, Remuneration, Nominating and Risk Management Committees. Mrs Yu-Foo is considered by the Board to be non-independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Loh Ching Soo ("**Mr Loh**") who was re-elected as a Director of the Company at the AGM, continues as Chairman of Remuneration Committee and Deputy Chairman of the Digitalization Committee and as a member of the Audit, Nominating, and Risk Management Committees. Mr Loh is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Lucas Tran Phuoc ("**Mr Tran**") who was re-elected as a Director of the Company at the AGM, continues as Chairman of Audit Committee and as a member of the Remuneration, Nominating, Risk Management and Executive Committees. Mr Tran is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Dr Christopher Teo Miang Chneh ("**Dr Teo**") who was re-elected as a Director of the Company at the AGM, continues as Non-Independent Non-Executive Director and as a member of the Audit, Remuneration, Nominating and Risk Management Committees. Dr Teo is considered by the Board to be non-independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Lee Tiong Hock
Company Secretary
25 April 2024