



Second Chance Properties Ltd
(Company Registration No. 198103193M)

RESULTS OF ANNUAL GENERAL MEETING

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (“**Board**”) of Second Chance Properties Ltd (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 21 December 2023, all resolutions relating to matters as set out in the Notice of AGM dated 4 December 2023 and put to vote at the AGM of the Company, were duly decided by way of a poll.

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

The results of the poll on each of the resolution put to the vote at the AGM of the Company are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<u>AS ORDINARY BUSINESSES</u>						
<u>Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 August 2023, together with the Auditor’s Report thereon	664,994,148	664,747,672	99.96%	246,476	0.04%	Carried
<u>Resolution 2</u> Payment of proposed first and final dividend of 0.55 Singapore cents per ordinary share tax-exempt (one-tier) for the financial year ended 31 August 2023	665,091,757	664,707,859	99.94%	383,898	0.06%	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<u>Resolution 3</u> Approval of the payment of Directors' fees	664,194,147	663,924,348	99.96%	269,799	0.04%	Carried
<u>Resolution 4</u> Re-election of Dr Ahmad Bin Mohamed Magad as a Director of the Company	665,864,761	665,762,570	99.98%	102,191	0.02%	Carried
<u>Resolution 5</u> Re-election of Mr Tan Lye Heng Paul as a Director of the Company	665,477,669	665,435,492	99.99%	42,177	0.01%	Carried
<u>Resolution 6</u> Re-election of Ms Geetha Padmanabhan as a Director of the Company	664,039,068	663,989,491	99.99%	49,577	0.01%	Carried
<u>Resolution 7</u> Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors of the Company and authority to Directors of the Company to fix their remuneration	665,975,760	665,613,362	99.95%	362,398	0.05%	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 8</u> Authority to issue shares in the capital of the Company	665,075,986	664,769,775	99.95%	306,211	0.05%	Carried
<u>Resolution 9</u> Authority to issue shares pursuant to the Second Chance Properties Ltd Scrip Dividend Scheme	665,103,871	664,864,110	99.96%	239,761	0.04%	Carried

(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 other resolutions put to vote at the AGM today.

(c) Name of firm and/or person appointed as scrutineer

Moore Stephens LLP was appointed as scrutineer for the AGM.

2. Following the conclusion of the AGM, the Board would like to announce the following matter pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:

(a) Dr Ahmad Bin Mohamed Magad has been re-elected as a Director of the Company at the AGM and will remain as Independent Non-Executive Chairman of the Company, Chairman of Nominating Committee, member of Audit Committee and Remuneration Committee, and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGXST.

(b) Mr Tan Lye Heng Paul has been re-elected as a Director of the Company at the AGM and will remain as Independent Non-Executive Director of the Company, Chairman of Remuneration Committee, member of Audit Committee and Nominating Committee, and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGXST.

(c) Ms Geetha Padmanabhan has been re-election as a Director of the Company at the AGM and will remain as Independent Non-Executive Director of the Company, Chairman of Audit Committee, member of Remuneration Committee and Nominating Committee, and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar
Executive Director and Chief Executive Officer

21 December 2023