



FUJI OFFSET PLATES MANUFACTURING LTD
(Company Registration No. 198204769G)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

The board of directors (the "**Board**") of Fuji Offset Plates Manufacturing Ltd (the "**Company**") is pleased to announce that at the Annual General Meeting (the "**AGM**") of the Company held by way of electronic means via "live" audio-visual webcast and "live" audio-only stream, on 28 April 2022, all resolutions relating to the matters set out in the Notice of AGM dated 12 April 2022 were duly passed by the shareholders of the Company, on a poll vote.

1. The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") is set out below:

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

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 (%)
Resolution 1: Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021 together with the Independent Auditor's Report	33,258,250	33,258,250	100.00	0	0.00
Resolution 2: Payment of proposed first and final one-tier tax-exempt dividend of 0.3 Singapore cents per share for the financial year ended 31 December 2021	33,258,250	33,258,250	100.00	0	0.00

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 (%)
<u>Resolution 3:</u> Re-election of Mr Teo Kee Chong as a Director	33,258,250	33,258,250	100.00	0	0.00
<u>Resolution 4:</u> Re-election of Mr Tan Keh Eyo as a Director	33,258,250	33,258,250	100.00	0	0.00
<u>Resolution 5:</u> Approval of Directors' fees amounting to S\$100,000	33,258,250	33,258,250	100.00	0	0.00
<u>Resolution 6:</u> Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	33,258,250	33,258,250	100.00	0	0.00
<u>Resolution 7:</u> Authority to allot and issue shares	33,258,250	33,258,250	100.00	0	0.00
<u>Resolution 8:</u> Renewal of Shareholders' Mandate for Interested Person Transactions	29,800	29,800	100.00	0	0.00

(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

The following parties had abstained from voting on the Resolution 8 in relation to the renewal of shareholders' mandate for interested person transactions:

<u>Name</u>	<u>Number of shares held in the Company</u>
(i) Mr Teo Kee Bock	13,850,950 ⁽¹⁾
(ii) Mr Teo Kee Chong	7,884,500
(iii) Mdm Ang Kim Ton	8,480,000
(iv) Mr Teo WeiXian (Zhang WeiXian)	1,003,000
(v) Ms Teo Chin Wen (Zhang JingWen)	1,010,000
(vi) Mr Teo Jue Ren	1,000,000

Note:

⁽¹⁾ Mr Teo Kee Bock has a direct interest in 13,850,950 shares and is deemed interested in 500 shares held by his spouse and 150,700 shares held through CPF Board Nominee. No voting was submitted in respect of Mr Teo Kee Bock's deemed interest in 151,200 shares.

Save as disclosed above, 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

CNP Business Advisory Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

2. Following the conclusion of the AGM, the Board would like to announce the following:-

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

Mr Tan Keh Eyo, who was re-elected as a Director of the Company, remain as Lead Independent Director, the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees respectively. The Board considers Mr Tan Keh Eyo to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

BY ORDER OF THE BOARD

David Teo Kee Bock
Executive Chairman
28 April 2022

This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Foo Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271.