



南方包装集团有限公司
Southern Packaging Group Limited

SOUTHERN PACKAGING GROUP LIMITED
(Company Registration No.: 200313312N)
(Incorporated in Singapore on 30 December 2003)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024

The Board of Directors (the “**Board**”) of Southern Packaging Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2024, all proposed resolutions as set out in the Notice of AGM dated 12 April 2024, were put to vote by poll, and duly passed by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is set out below:

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

Ordinary 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 (%)
Ordinary Business					
Resolution 1					
To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2023 and the Directors’ Statement together with the Auditors’ Report	62,692,621	62,690,121	100.00	2,500	0.00*
Resolution 2					
To approve the payment of Directors’ fees of S\$126,667 for the financial year ended 31 December 2023	62,692,621	62,690,121	100.00	2,500	0.00*

Ordinary 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 (%)
Ordinary Business (Cont'd)					
Resolution 3 To approve the payment of Directors' fees of S\$129,668 for the financial year ending 31 December 2024	62,692,621	62,690,121	100.00	2,500	0.00*
Resolution 4 ^{Note 1} To re-elect Mr Chan Kam Loon as Director of the Company	62,690,121	62,690,121	100.00	0	0.00
Resolution 5 ^{Note 2} To re-elect Mr Wu Geng as Director of the Company	62,690,121	62,690,121	100.00	0	0.00
Resolution 6 To re-appoint Messrs BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration	62,692,621	46,470,734	74.12	16,221,887	25.88
Special Business					
Resolution 7 Authority to allot and issue shares	62,692,621	62,690,121	100.00	2,500	0.00*

*Negligible

Notes:

1. Mr Chan Kam Loon, who was re-elected as Director of the Company at the AGM, remains as member of Audit, Nominating and Remuneration Committees. The Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
2. Mr Wu Geng, who was re-elected as Director of the Company at the AGM, remains as the Chairman of Nominating Committee and member of Audit and Remuneration Committees. The Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Details of parties who are required to abstain from voting on any resolution(s)

No parties were required to abstain from voting on the resolutions put to vote at the AGM.

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

Agile 8 Solutions Pte. Ltd. was the appointed independent scrutineer for the polling process at the AGM.

Retirement of Director

As announced by the Company on 11 April 2024, Mr David Yeung retired as a Director of the Company at the conclusion of the AGM and consequently, he ceased as the Chairman of Audit and Remuneration Committees and member of the Nominating Committee.

The Board and the management would like to express their gratitude and appreciation to Mr David Yeung for his invaluable contributions and services to the Board and the Company during his tenure as Director of the Company.

BY ORDER OF THE BOARD

PAN SHUN MING

Executive Chairman and Chief Executive Officer

29 April 2024