BUND CENTER INVESTMENT LTD

Correspondence Address: c/o 3 Shenton Way #17-07 Shenton House Singapore 068805 Tel: (65) 6220 0162 Fax: (65) 6220 0269

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2023

Bund Center Investment Ltd (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held today by electronic means, all the resolutions set out in the Notice of AGM dated 3 April 2023 were passed by poll vote.

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

A. Breakdown of all valid votes cast at the AGM

No.	Ordinary Resolution	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 (%)
1	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2022 ("FY2022")	707,838,472	707,830,972	100.00	7,500	0.00
2	Approval of Directors' Fees for FY2022	707,744,972	707,737,472	100.00	7,500	0.00
3	Re-appointment of Mr. Chew Yow Foo	707,744,972	707,737,472	100.00	7,500	0.00
4	Re-appointment of Auditors	707,744,972	707,737,472	100.00	7,500	0.00
5	Renewal of the Share Issue Mandate	709,154,147	706,167,847	99.58	2,986,300	0.42
6	Renewal of the Share Purchase Mandate	709,247,647	709,240,147	100.00	7,500	0.00
7	Renewal of the Interested Person Transactions Mandate	70,276,775	70,269,275	99.99	7,500	0.01

Correspondence Address: c/o 3 Shenton Way #17-07 Shenton House Singapore 068805 Tel: (65) 6220 0162 Fax: (65) 6220 0269

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

Resolution No.	Name	Total Number of Shares Held (Directly and/or Indirectly)
7	Flambo Bund Centre Ltd	637,344,964

C. Name of firm appointed as Independent Scrutineer

Complete Corporate Services Pte Ltd. was appointed as the independent scrutineer for the AGM.

Frankle (Djafar) Widjaja
Director
BUND CENTER INVESTMENT LTD
24 April 2023