

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD BY ELECTRONIC MEANS ON FRIDAY, 27 OCTOBER 2022 AT 2:00 P.M.

Annex A

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	% ⁽¹⁾	Number of shares	% ⁽¹⁾
Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Consolidated Financial Statements of the Company for the year ended 30 June 2022 ("FY2022") together with the Auditor's Report thereon	24,025,360,061	24,025,340,061	100.00	20,000	0.00
Ordinary Resolution 2 Approval of a one-tier tax exempt final dividend of 0.115 Singapore cents per share for the financial year ended 30 June 2022	24,025,360,061	24,025,340,061	100.00	20,000	0.00
Ordinary Resolution 3 Re-election of Mr Ng Ser Miang as Director retiring under Article 105(2) of the Company's Constitution	24,025,360,061	24,025,340,061	100.00	20,000	0.00
Ordinary Resolution 4 Re-election of Mr Ong Pang Liang as Director retiring under Article 105(2) of the Company's Constitution	24,025,360,061	24,025,340,061	100.00	20,000	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	% ⁽¹⁾	Number of shares	% ⁽¹⁾
Ordinary Resolution 5 Re-election of Ms Wan Nadiah Binti Wan Mohd Abdullah Yaakob as Director retiring under Article 106 of the Company's Constitution	24,025,360,061	24,025,300,761	100.00	59,300	0.00
Ordinary Resolution 6 Re-election of Ms Christina Teo Tze Wei as Director retiring under Article 106 of the Company's Constitution	24,025,360,061	24,025,340,061	100.00	20,000	0.00
Ordinary Resolution 7 Re-election of Ms June Leong Lai Ling as Director retiring under Article 106 of the Company's Constitution	24,025,360,061	24,025,340,061	100.00	20,000	0.00
Ordinary Resolution 8 Approval of Directors' fee of up to S\$400,000 for the financial year ending 30 June 2023	24,025,360,061	24,025,340,061	100.00	20,000	0.00
Ordinary Resolution 9 Re-appointment of Ernst & Young LLP as the auditors of the Company and to authorise the Directors to fix their remuneration	24,025,360,061	24,025,340,061	100.00	20,000	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	% ⁽¹⁾	Number of shares	% ⁽¹⁾
Ordinary Resolution 10 General authority to issue Shares	24,025,360,061	24,019,180,332	99.97	6,179,729	0.03
Ordinary Resolution 11 Authority to issue Shares under the Share Grant Plan 2015	24,025,360,061	24,019,180,332	99.97	6,179,729	0.03

⁽¹⁾ As a percentage of total number of votes for and against the resolution