



SINGAPORE REINSURANCE CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 197300016C

RESOLUTIONS PASSED AT THE 45th ANNUAL GENERAL MEETING HELD ON 19 APRIL 2018

The Board of Directors (the "**Board**") of Singapore Reinsurance Corporation Limited (the "**Company**") wishes to announce that at the 45th Annual General Meeting of the Company held on 19 April 2018 (the "**AGM**"), all resolutions relating to the matters set out in the Notice of AGM dated 20 March 2018 were duly passed by the shareholders of the Company.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> To receive and adopt the Directors' statement and audited accounts	343,767,335	343,409,030	99.90	358,305	0.10
<u>Ordinary Resolution 2</u> To declare a final dividend	344,235,086	343,364,286	99.75	870,800	0.25
<u>Ordinary Resolution 3</u> To approve Directors' fees	340,863,939	340,131,139	99.79	732,800	0.21
<u>Ordinary Resolution 4</u> To re-elect director: Mr Hwang Soo Jin	340,448,339	340,074,006	99.89	374,333	0.11
<u>Ordinary Resolution 5</u> To re-elect director: Mr Peter Sim Swee Yan	340,769,571	334,959,731	98.30	5,809,840	1.70

<u>Ordinary Resolution 6</u> To re-appoint the auditors and authorise the Directors to fix their remuneration	340,739,574	339,851,336	99.74	888,238	0.26
<u>Ordinary Resolution 7</u> To approve the issue of shares pursuant to Section 161 of the Companies Act, Chapter 50	340,713,174	283,727,054	83.27	56,986,120	16.73
<u>Ordinary Resolution 8</u> To approve the renewal of the Share Buy-Back Mandate	172,409,885	172,053,447	99.79	356,438	0.21
<u>Special Resolution 9</u> To approve and adopt the proposed new Constitution	339,912,044	339,273,041	99.81	639,003	0.19

Pursuant to Rule 704(8) of the SGX-ST Listing Manual:

1. Mr Hwang Soo Jin will upon reappointment as a Director of the Company remain as the Chairman of the Investment Committee. He is considered by the Board to be non-independent. He will also remain the Senior Advisor and the Chairman Emeritus of the Board and a member of the Executive Committee and Advisor to the Audit, Nominating and Remuneration Committees.
2. Mr Peter Sim Swee Yan will upon reappointment as a Director of the Company remain as the Chairman of the Remuneration Committee. He is considered by the Board to be independent. He will also remain a member of the Audit, Nominating, Executive, and Investment Committees.

DrewCorp Services Pte. Ltd. was appointed scrutineer for all polls conducted at the AGM.

Mr Ramaswamy Athappan, Fairfax Financial Holdings Limited, Fairfax Asia Limited, Newline Corporate Name Limited, and Newline Holdings UK Limited with aggregate shareholdings amounting to 168,214,689 ordinary shares had abstained from voting on Ordinary Resolution 8.

BY ORDER OF THE BOARD

Tan Swee Gek
Company Secretary

19 April 2018