

**ISETAN (SINGAPORE) LIMITED**  
 Company Registration No.: 197001177H  
 (Incorporated in the Republic of Singapore)

---

**RESULTS OF THE ANNUAL GENERAL MEETING**

---

The Board of Directors (the “**Board**”) of Isetan (Singapore) Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2019, all resolutions relating to matters set out in the Notice of AGM dated 10 April 2019, and put to the AGM, were duly passed on a poll vote.

**(a) Poll Results**

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

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 (%)
<b>Resolution 1:</b> Adoption of Directors' Statement and Accounts and Auditor's Report thereon	26,588,875	26,588,875	100.00%	0	0.00%
<b>Resolution 2:</b> Re-election of Mr. Toshifumi Hashizume as Director	26,588,875	26,528,875	99.77%	60,000	0.23%
<b>Resolution 3:</b> Re-election of Ms. Koay Bee Fong as Director under Regulation 96	26,588,875	26,520,125	99.74%	68,750	0.26%
<b>Resolution 4:</b> Re-election of Mr. Richard Tan Chuan-Lye as Director under Regulation 103	26,588,875	26,526,975	99.77%	61,900	0.23%
<b>Resolution 5:</b> Declaration of Final Dividend of 5.0 cents per share	26,588,875	26,588,875	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 (%)
<b>Resolution 6:</b> Approval of Directors' Fees for the financial year ending 31 December 2019 of up to S\$227,000/-	26,588,875	26,521,350	99.75%	67,525	0.25%
<b>Resolution 7:</b> Re-appointment of PricewaterhouseCoopers LLP as Auditors and authorise the Directors to fix their remuneration	26,588,875	26,535,000	99.80%	53,875	0.20%

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

No party was required to abstain from voting on any resolution.

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

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

**(d) Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("Rule 704(8)")**

Mr. Richard Tan Chuan-Lye was re-elected at the AGM as a Director of the Company and will remain as a member of the Remuneration Committee, Nominating Committee and Audit and Risk Committee. For the purpose of Rule 704(8), the Board considers Mr. Richard Tan Chuan-Lye to be independent.

BY ORDER OF THE BOARD

LUN CHEE LEONG  
COMPANY SECRETARY

Dated: 26 April 2019