

**HRNETGROUP LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 201625854G)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022**

The Board of Directors of HRNETGROUP LIMITED (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 28 April 2022, all the proposed resolutions relating to the matters set out in the Notice of AGM dated 13 April 2022 were duly passed by way of poll.

**(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:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)
<b>ORDINARY BUSINESS</b>						
1.	Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021 together with the Auditors’ Report thereon	849,009,828	848,997,328	100.00%	12,500	0.00%
2.	Declaration of a final tax exempt (one-tier) dividend of 3.0 Singapore cents per ordinary share	849,104,328	849,091,328	100.00%	13,000	0.00%
3.	Approval of Directors’ fees of S\$173,333 for the financial year ending 31 December 2022, payable half yearly in arrears	847,086,528	847,052,828	100.00%	33,700	0.00%
4.	Re-election of Mr Sim Joo Siang as Director	849,035,328	848,963,028	99.99%	72,300	0.01%
5.	Re-election of Mr Gao Yong as Director	848,965,428	846,817,828	99.75%	2,147,600	0.25%
6.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authority to fix their remuneration	849,091,828	848,977,728	99.99%	114,100	0.01%

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)
<b>SPECIAL BUSINESS</b>						
7.	Authority to allot and issue shares and convertible securities	849,044,628	834,198,095	98.25%	14,846,533	1.75%
8.	Proposed renewal of the Share Purchase Mandate	849,069,728	849,056,128	100.00%	13,600	0.00%

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

Moore Stephens LLP was appointed as scrutineer for the polls conducted at the AGM.

**(C) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”)**

1. Mr Gao Yong who was re-elected as a Director of the Company at the AGM, remains as an Independent Director. The Board considers Mr Gao Yong to be independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.
2. Mr Sin Boon Ann retired from the Board upon the conclusion of the AGM and relinquished his position as Lead Independent Non-Executive Director, Chairman of Nominating Committee as well as a member of the Audit Committee and Remuneration Committee. The Board would like to record its appreciation to Mr Sin Boon Ann for his contributions to the Company during his tenure in office.

By Order of the Board

Sim Yong Siang  
Founding Chairman

28 April 2022