

**HRNETGROUP LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 201625854G)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025**

The Board of Directors of HRNETGROUP LIMITED (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 25 April 2025, all the proposed resolutions relating to the matters set out in the Notice of AGM dated 10 April 2025 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 (%)
ORDINARY BUSINESS						
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024 together with the Auditors' Report	866,686,359	866,670,859	100.00	15,500	0.00
2.	Declaration of a final tax exempt (one-tier) dividend of 2.13 Singapore cents per ordinary share	866,709,059	866,693,559	100.00	15,500	0.00
3.	Approval of payment of Directors' fees of S\$250,000 and related expenses, including the issuance of the Remuneration Shares 2025, for the financial year ended 31 December 2025, payable half yearly in arrears	866,504,159	866,403,959	99.99	100,200	0.01
4.	Re-election of Mr Sim Yong Siang as Director	866,491,359	866,219,159	99.97	272,200	0.03
5.	Re-election of Mr Pong Chen Yih as Director	866,658,559	864,774,926	99.78	1,883,633	0.22

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 (%)
6.	Re-election of Mr Sato Hiroshi as Director	866,384,259	866,287,059	99.99	97,200	0.01
7.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authority to fix their remuneration	866,666,359	866,653,859	100.00	12,500	0.00
<b>SPECIAL BUSINESS</b>						
8.	Authority to allot and issue shares and convertible securities	866,666,559	864,410,926	99.74	2,255,633	0.26
9.	Approval of the Proposed Renewal of the Share Purchase Mandate	866,643,459	866,630,759	100.00	12,700	0.00

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

Reliance 3P Advisory Pte. Ltd. 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 Pong Chen Yih who was re-elected as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the Nominating Committee, and a member of the Audit Committee and Remuneration Committee. The Board considers Mr Pong Chen Yih to be independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.
2. Mr Sato Hiroshi who was re-elected as a Director of the Company at the AGM, remains as an Independent Director and a member of the Audit Committee. The Board considers Mr Sato Hiroshi to be independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Sim Yong Siang  
Founding Chairman

25 April 2025