



FUJI OFFSET PLATES MANUFACTURING LTD
(Company Registration No. 198204769G)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2019

The board of directors (the "**Board**") of Fuji Offset Plates Manufacturing Ltd (the "**Company**") is pleased to announce that at the Annual General Meeting (the "**AGM**") of the Company held on 25 April 2019, all resolutions relating to the matters set out in the Notice of AGM dated 10 April 2019 (the "**Notice**") were duly approved and passed by the shareholders of the Company, on a poll vote.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:

(a) Breakdown of all valid votes cast at the AGM

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 (%)
Resolution 1: Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018 together with the Independent Auditor's Report	19,998,750	19,998,750	100.00	0	0.00
Resolution 2: Payment of proposed first and final one-tier tax-exempt dividend	19,998,750	19,998,750	100.00	0	0.00
Resolution 3: Re-election of Mr Lai Mun Onn as a Director	19,998,750	19,998,750	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 (%)
<u>Resolution 4:</u> Re-election of Mr Tan Keh Eyo as a Director	19,998,750	19,998,750	100.00	0	0.00
<u>Resolution 5:</u> Approval of Directors' fees amounting to S\$118,082	19,998,750	19,998,750	100.00	0	0.00
<u>Resolution 6:</u> Re-appointment of Messrs Ernst & Young LLP as Auditors	19,998,750	19,998,750	100.00	0	0.00
<u>Resolution 7:</u> Authority to issue new shares	19,998,750	19,993,750	99.97	5,000	0.03
<u>Resolution 8:</u> Renewal of Shareholders' Mandate for Interested Person Transactions	93,800	93,800	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

The details of the parties who are required to abstain from voting on the Resolution 8 in relation to the Renewal of Shareholders' Mandate for Interested Person Transactions, are set out below:

<u>Name</u>	<u>Number of shares held in the Company</u>
(i) Mr Adrian Teo Kee Tiong	-
(ii) Mr David Teo Kee Bock	12,020,950
(iii) Mr Steven Teo Kee Chong	7,884,500
(iv) Mdm Ang Kim Ton	8,480,000
(v) Mr Teo WeiXian (Zhang WeiXian)	1,003,000
(vi) Ms Teo Chin Wen (Zhang JingWen)	1,010,000
(vii) Mr Teo Jue Ren	1,000,000

Save as disclosed above, no party was required to abstain from voting on this Resolution 8 and any of the other resolutions voted at the AGM.

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

Reliance 3P Advisory Pte Ltd was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

Following the conclusion of the AGM, the Board would like to announce the following:-

1. Mr Lai Mun Onn ("**Mr Lai**"), who was re-elected as a Director of the Company, remain as Independent Director, the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees respectively. The Board considers Mr Lai to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.
2. Mr Tan Keh Eyo ("**Mr Tan**"), who was re-elected as a Director of the Company, remain as Lead Independent Director, the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees respectively. The Board considers Mr Tan to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.
3. Mdm Ang Kim Ton ("**Mdm Ang**") has retired as the Non-Executive Director of the Company following the conclusion of the AGM. The Board thanks Mdm Ang for her valuable contributions and services to the Board and the Company, during her tenures as the Non-Executive Director of the Company.

The detailed template announcement of cessation for Mdm Ang as required under Rule 704(6) of the Catalist Rules of the SGX-ST will be released to the SGX-ST separately.

BY ORDER OF THE BOARD

David Teo Kee Bock
Executive Chairman
25 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (the "**Sponsor**"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**Exchange**"). The Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

*The contact person for the Sponsor is Ms Foo Quee Yin.
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