

**HIAP TONG CORPORATION LTD**

Registration No. 200800657N GST No. M90362102  
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**RESOLUTIONS PASSED AT THE ELEVENTH ANNUAL GENERAL MEETING (“AGM”)**

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Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the Board of Directors of Hiap Tong Corporation Ltd (the “**Company**”) wishes to announce that all the resolutions put to the vote by poll at the Eleventh AGM of the Company convened today at SAFRA Jurong Club, Evergreen Room 4 (Level 3), 333 Boon Lay Way, Singapore 649848 have been approved and passed by the Shareholders of the Company.

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

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 (%)
<b>As Ordinary Business</b>					
<b>Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 March 2019.	196,625,087	196,529,482	99.95%	95,605	0.05%
<b>Resolution 2</b> Declaration of a first and final 1-tier tax exempt dividend at 0.05 Singapore cent per ordinary share for the year ended 31 March 2019.	196,625,087	196,529,482	99.95%	95,605	0.05%
<b>Resolution 3</b> Approval of Directors' fees of S\$80,000 for the financial year ended 31 March 2019.	196,620,087	196,620,087	100%	0	0.00%

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 (%)
<b>As Ordinary Business</b>					
<b><u>Resolution 4</u></b> Re-election of Mr Ong Lim Wan @ Ong Teck Meng as Director.	195,575,387	195,479,782	99.95%	95,605	0.05%
<b><u>Resolution 5</u></b> Re-election of Mr Tito Shane Isaac as Director.	196,625,087	196,625,087	100%	0	0.00%
<b><u>Resolution 6</u></b> Re-appointment of KPMG as the Company's Auditors for the ensuing year and authorise the Directors to fix their remuneration.	195,575,387	195,479,782	99.95%	95,605	0.05%
<b>As Special Business</b>					
<b><u>Resolution 7</u></b> Authority to Directors to issue shares pursuant to the Share Issue Mandate.	195,575,387	194,782,982	99.59%	792,405	0.41%

**Details of parties who are required to abstain from voting on any resolutions**

There were no parties who are required to abstain from voting on any resolutions put to the vote at the AGM.

**Name of firm and/or person appointed as Scrutineer**

Moore Stephens LLP was appointed as Scrutineer at the AGM.

**Statements pursuant to Rule 704(7) of the Catalist Rules**

Mr Tito Shane Isaac, having been re-elected as Director of the Company, will remain as the Chairman of the Nominating Committee and Member of the Remuneration Committee and the Audit Committee. Mr Isaac is considered an Independent Director pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

Lo Swee Oi  
Company Secretary  
30 July 2019

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*This document has been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch ("Sponsor") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. This document has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document including the correctness of any of the statements or opinions made or reports contained in this document. The contact persons for the Sponsor are Mr Yee Chia Hsing, Head, Catalist, Investment Banking and Mr Ken Lee, Associate Director, Investment Banking, CIMB Bank Berhad, Singapore Branch at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: (65) 6337 5115.*