



Far East Orchard Limited
(Incorporated in the Republic of Singapore)
Company Registration No. 196700511H

RESULTS OF THE 57TH ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

1. The Board of Directors of Far East Orchard Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 8 April 2025 were duly approved and passed by the Company’s shareholders at the 57th AGM held on 25 April 2025.
2. The results of the poll on each of the resolutions put to the vote at the 57th 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	
		No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements together with the Directors’ Statement and the Report of the Independent Auditor for the financial year ended 31 December 2024	319,813,353	319,808,353	100.00%	5,000	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Resolution 2 Approval of a first and final tax-exempt dividend and a special one-tier tax exempt dividend	319,813,353	319,813,353	100.00%	0	0.00
Ordinary Resolution 3 Approval of Directors' fees for the sum up to S\$560,000 for the financial year ending 31 December 2025	319,640,353	319,605,640	99.99%	34,713	0.01%
Ordinary Resolution 4 Re-election of Mr Shailesh Anand Ganu as a Director	319,801,353	319,781,797	99.99%	20,056	0.01%
Ordinary Resolution 5 Re-election of Ms Ku Xian Hong as a Director	319,780,853	319,760,897	99.99%	19,956	0.01%
Ordinary Resolution 6 Appointment of Deloitte & Touche LLP as Independent Auditor in place of the retiring Independent Auditor, PricewaterhouseCoopers LLP	319,790,853	319,748,242	99.99%	42,611	0.01%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
Special Business					
Ordinary Resolution 7 Authority to allot and issue shares	319,584,653	314,083,486	98.28%	5,501,167	1.72%
Ordinary Resolution 8 Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	7,350,483	7,334,483	99.78%	16,000	0.22%

3. The details of persons who were required to abstain from voting on any resolution(s) in the Company's 57th AGM, including the number of shares held and the individual resolution(s) tabled at the AGM on which they were required to abstain, and have abstained, from voting, are as follows:

Resolution number	Shareholder	No. of ordinary shares in the capital of the Company held by the Shareholder
Ordinary Resolution 8 Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	Far East Organization Pte. Ltd.	312,307,870
	Tan Kim Choo	224,659
	Ng Siok Keow	14,469
	Koh Kah Sek	130,000

4. For good corporate governance, the Company's Director Ms Koh Kah Sek, who is also a shareholder, had voluntarily abstained from voting on Ordinary Resolution 3 in respect of approval of Directors' fees for the financial year ending 31 December 2025.
5. The firm appointed as scrutineer for the 57th AGM is Aventus Corporate Services Pte. Ltd..

By Order of the Board

Phua Siyu Audrey
Company Secretary
25 April 2025

Note :

All numbers have been rounded to two decimal places.