
RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 JANUARY 2022

The board of directors (“**Board**”) of F J Benjamin Holdings Ltd (the “**Company**”) is pleased to announce that, on a poll vote, the resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 13 January 2022 has been duly approved and passed by shareholders of the Company at the EGM held by way of electronic means on 28 January 2022.

The information required pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) is set out below:

(a) Poll Results

The breakdown of all valid votes cast at the EGM is set out below:

Resolution number and details	Total number of shares represented by votes for and against the 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>Ordinary Resolution</u> Proposed placement of 120,000,000 new ordinary shares in the capital of the Company at an issue price of S\$0.025 for each placement share for an aggregate issue price of S\$3,000,000 (“ Share Placement ”) and transfer of controlling interest to Western Properties Pte Ltd (“ Western Properties ”)	462,801,140	462,793,140	99.9983	8,000	0.0017

(b) Details of parties who have abstained from voting

In accordance with Rule 812(2) of the Catalist Rules, Western Properties (being the placee to the Share Placement) and Mr Ng Chee Tat Philip (“**Mr Ng**”), as well as their respective associates have abstained from voting on the above resolution at the EGM.

<u>Name of shareholder of the Company</u>	<u>Total number of shares held</u>
Western Properties	78,540,000 (Direct Interest)
Goodview Properties Pte Ltd (associate of Mr Ng) (“ Goodview Properties ”)	980,000 (Direct Interest)
Mr Ng	79,520,000 (Deemed Interest via Western Properties and Goodview Properties)

Save for the above, no party was required to abstain from voting on the resolution put to vote at the EGM.

(c) Appointment of Scrutineer

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

BY ORDER OF THE BOARD

Karen Chong Mee Keng
Company Secretary
28 January 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (the “**Sponsor**”), ZICO Capital Pte. Ltd., in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.