



CHEMICAL INDUSTRIES (FAR EAST) LIMITED.
化学工业(远东)有限公司

(Incorporated in the Republic of Singapore)
Registration No. 196200046K

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Chemical Industries (Far East) Limited (the “Company”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting (“AGM”) of the Company held on **27 July 2023** have been duly 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:

AGM Resolution No.	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 To receive and adopt the Audited Financial Statements and Directors’ Statement of the Company for the financial year ended 31 March 2023 together with the Auditors’ Report thereon	56,183,113	56,064,213	99.79	118,900	0.21

AGM Resolution No.	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 2 To approve the Directors' fee for the financial year ended 31 March 2023	56,183,113	55,656,213	99.06	526,900	0.94
Resolution 3 To declare a one-tier tax exempt final dividend for the financial year ended 31 March 2023	56,183,113	56,064,213	99.79	118,900	0.21
Resolution 4 To re-elect Mr Lim Soo Peng as Director	42,604,709	42,221,309	99.10	383,400	0.90
Resolution 5 To re-elect Dr Tay Kin Bee as Director	55,635,954	55,517,054	99.79	118,900	0.21
Resolution 6 To re-appoint Deloitte & Touche LLP as auditors of the Company	56,183,113	56,064,213	99.79	118,900	0.21
SPECIAL BUSINESS					
Resolution 7 To authorise Directors to allot and issue shares	55,635,954	41,828,850	75.18	13,807,104	24.82

Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Dr Tay Kin Bee, whose re-election as a Director of the Company has been approved at the AGM, remains as a member of the Audit Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Details of parties who abstained from voting

There was no party required to abstain from voting on any resolution put to the vote at the AGM.

Scrutineer

Insights Law LLC. was appointed Scrutineer for the AGM.

By Order of the Board

Foo Soon Soo
Company Secretary

27 July 2023