

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2021

The Board of Directors of Sinarmas Land Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today by electronic means, all the resolutions set out in the Notice of AGM dated 7 April 2021 were duly passed by poll via proxy voting.

(a) The results of proxy votes on each of the resolutions tabled at the AGM are set out below:-

No.	Ordinary Resolution	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 (%)
1	Adoption of Audited Financial Statements for the year ended 31 December 2020 (“ FY2020 ”) together with the Directors’ Statement and Auditors’ Report	3,786,584,516	3,586,057,716	94.70	200,526,800	5.30
2	Declaration of First and Final Dividend for FY2020	3,786,584,516	3,586,057,716	94.70	200,526,800	5.30
3	Approval of Directors’ Fees for FY2020	3,786,584,516	3,586,009,331	94.70	200,575,185	5.30
4	Re-appointment of Mr. Lim Jun Xiong, Steven	3,786,584,516	3,571,104,816	94.31	215,479,700	5.69
5	Re-appointment of Mr. Ng Ee Peng	3,786,584,516	3,586,057,716	94.70	200,526,800	5.30
6	Re-appointment of Mr. Ferdinand Sadeli	3,786,584,516	3,586,057,716	94.70	200,526,800	5.30
7	Re-appointment of Mr. Robin Ng Cheng Jiet	3,786,584,516	3,586,057,716	94.70	200,526,800	5.30
8	Re-appointment of Mr. Hong Pian Tee	3,786,584,516	3,571,393,516	94.32	215,191,000	5.68
9	Approval by members for the continued appointment of Mr. Hong Pian Tee as an independent director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“ SGX-ST ”)	3,786,584,516	3,571,376,131	94.32	215,208,385	5.68

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10	Approval by members, excluding the Directors, the Chief Executive Officer and their associates, for the continued appointment of Mr. Hong Pian Tee as an independent director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST	794,596,051	579,387,666	72.92	215,208,385	27.08
11	Re-appointment of Auditors	3,786,574,516	3,586,047,716	94.70	200,526,800	5.30
12	Renewal of the Share Issue Mandate	3,786,584,516	3,571,345,131	94.32	215,239,385	5.68
13	Renewal of the Share Purchase Mandate	3,786,584,516	3,586,026,716	94.70	200,557,800	5.30
14	Renewal of the Interested Person Transactions Mandate	794,596,051	594,069,251	74.76	200,526,800	25.24

(b) Details of parties who are required to abstain from voting on any resolution(s)

Resolution Number	Name	Total Number of Shares Held (Directly and/or Indirectly)
10	Mr. Hong Pian Tee	2,153,300
	Mr. Lim Jun Xiong, Steven	3,999
	Flambo International Limited	1,956,330,941
	Golden Moment Limited	1,034,863,840
14	Flambo International Limited	1,956,330,941
	Golden Moment Limited	1,034,863,840

(c) Name of firm appointed as Scrutineer

Finova BPO Pte. Ltd. (201407769H) was appointed as the scrutineer for the poll.

By Order of the Board
SINARMAS LAND LIMITED

Robin Ng Cheng Jiet
 Director
 28 April 2021