



**南方包装集团有限公司**  
**Southern Packaging Group Limited**

**SOUTHERN PACKAGING GROUP LIMITED**  
(Company Registration No.: 200313312N)  
(Incorporated in Singapore on 30 December 2003)

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022**

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The Board of Directors (the “**Board**”) of Southern Packaging Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2022, all proposed resolutions as set out in the Notice of AGM dated 7 April 2022, were put to vote by poll, and duly passed by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

Ordinary Resolution number and details	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 (%)
<b>Ordinary Business</b>					
<b>Resolution 1</b>  To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2021 and the Directors’ Statement together with the Auditors’ Report	46,468,234	46,468,234	100	0	0
<b>Resolution 2</b>  To declare first and final one-tier tax exempt dividend of S\$0.0045 per ordinary share for the year ended 31 December 2021	46,468,234	46,468,234	100	0	0

Ordinary Resolution number and details	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 (%)
<b>Ordinary Business (Cont'd)</b>					
<b>Resolution 3</b> To approve the payment of Directors' fees of S\$123,000 for the financial year ended 31 December 2021	46,468,234	46,468,234	100	0	0
<b>Resolution 4</b> <sup>Note 1</sup> To re-elect Mr Pan Shun Ming as Director of the Company	19,083,537	19,083,537	100	0	0
<b>Resolution 5</b> <sup>Note 2</sup> To re-elect Mr Chen Xiang Zhi as Director of the Company	46,468,234	46,468,234	100	0	0
<b>Resolution 6</b> To re-appoint Messrs BDO LLP as the auditors of the Company and to authorise the Directors to fix their remuneration	46,468,234	46,468,234	100	0	0
<b>Special Business</b>					
<b>Resolution 7</b> Authority to allot and issue shares	46,468,234	46,468,234	100	0	0

**Notes:**

1. Mr Pan Shun Ming, who was re-elected as Director of the Company at the AGM, remains as Executive Chairman and Chief Executive Officer.
2. Mr Chen Xiang Zhi, who was re-elected as Director of the Company at the AGM, remains as the Executive Director and Vice Chairman.

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

No parties were required to abstain from voting on the resolutions put to vote at the AGM.

**(c) Name of firm and/or person appointed as scrutineer**

CNP Business Advisory Pte. Ltd. was the appointed independent scrutineer for the polling process at the AGM.

**BY ORDER OF THE BOARD**

**PAN SHUN MING**

Executive Chairman and Chief Executive Officer

29 April 2022