

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Raffles Infrastructure Holdings Limited (the “**Company**”) and together with its subsidiaries, (collectively known as the “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today by way of electronic means, all resolutions as set out in the Notice of AGM dated 14 October 2022 were duly passed by way of poll vote.

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

The results of the poll on each of the resolutions put to vote at the AGM are as follows:

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 (%)
Ordinary Business					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2022 together with the Independent Auditors' Report thereon.	12,471,500	12,471,500	100	0	0
Ordinary Resolution 2 To approve the payment of Directors' fees of S\$180,000 for the financial year ending 30 June 2023 (2022: S\$240,000.00).	12,471,500	12,471,500	100	0	0

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 (%)
Ordinary Resolution 3 To re-elect Mr. Chay Yiowmin who is retiring pursuant to Bye-law 85(6) of the Company.	12,471,500	12,471,500	100	0	0
Ordinary Resolution 4 To re-elect Ms. Yuanita Tjia who is retiring pursuant to Bye-law 85(6) of the Company.	12,471,500	12,471,500	100	0	0
Ordinary Resolution 5 To re-elect Ms. Chen Meiyun, Agnes who is retiring pursuant to Bye-law 85(6) of the Company.	12,471,500	12,471,500	100	0	0
Ordinary Resolution 6 To re-elect Mr. Ryan Chiu Tzong Min who is retiring pursuant to Bye-law 85(6) of the Company.	12,471,500	12,471,500	100	0	0
Ordinary Resolution 7 To re-appoint Messrs RT LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	12,471,500	12,471,500	100	0	0

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 (%)
Special Business					
Ordinary Resolution 8 To approve the Share Issue Mandate.	12,471,500	12,471,500	100	0	0

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

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

(c) Name of appointed scrutineer

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the AGM.

(d) Re-election of Directors of the Company

Mr. Chay Yiowmin was re-elected as Director of the Company under Ordinary Resolution 3. He will remain as the Lead Independent Director, Chairman of the Audit Committee, and Member of the Nominating Committee and Remuneration Committee. The Board considers him to be independent for the purposes of Rule 704(8) of the Mainboard Rules.

Ms. Yuanita Tjia was re-elected as Director of the Company under Ordinary Resolution 4. She will remain as Non-Executive Non-Independent Director, Member of the Audit Committee, Nominating Committee and Remuneration Committee. The Board considers her to be independent for the purposes of Rule 704(8) of the Mainboard Rules.

Ms. Chen Meiyun, Agnes was re-elected as Director of the Company under Ordinary Resolution 5. She will remain as an Independent Director, Chairman of the Remuneration Committee, and Member of the Audit Committee and Nominating Committee. The Board considers her to be independent for the purposes of Rule 704(8) of the Mainboard Rules.

Mr. Ryan Chiu Tzong Min was re-elected as Director of the Company under Ordinary Resolution 6. He will remain as an Executive Director and Deputy Chief Executive Officer of the Company.

By Order of the Board
Ryan Chiu Tzong Min
Executive Director
31 October 2022