TYE SOON LIMITED
Company Registration No. 195700114W

RESULTS OF 64TH ANNUAL GENERAL MEETING HELD ON 23 JUNE 2020

Tye Soon Limited (***Company***) wishes to announce that at the 64th Annual General Meeting (***AGM***) of the Company held on 23 June 2020, all the resolutions as set out in the notice of AGM dated 5 June 2020 voted by way of poll were duly passed at the AGM.

(a) The breakdown of all valid votes cast 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 Audited Financial Statements for the financial year ended 31 December 2019, together with the auditors' report thereon.	56,770,784	56,770,784	100.00	0	0.00
Ordinary Resolution 2 To approve the directors' fees of S$384,000 payable by the Company for the financial year ended 31 December 2019.	56,770,784	56,770,784	100.00	0	0.00

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 Ong Huat Choo as a director who is retiring by rotation under Regulation 104 of the Company's constitution and who, being eligible, offers himself for re-election.	56,770,784	56,770,784	100.00	0	0.00
Ordinary Resolution 4 To re-elect Mr David Chong Tek Yew as a director who is retiring by rotation under Regulation 104 of the Company's constitution and who, being eligible, offers himself for re-election.	56,770,784	56,770,784	100.00	0	0.00
Ordinary Resolution 5 To re-elect Mr Timothy Chen Teck Leng @ Chen Teck Leng as a director who is retiring by rotation under Regulation 104 of the Company's constitution and who, being eligible, offers himself for re-election.	56,770,784	56,770,784	100.00	0	0.00
Ordinary Resolution 6 To re-appoint KPMG LLP as auditors of the Company for the financial year ending 31 December 2020 and to authorise the directors to fix their remuneration.	56,770,784	56,770,784	100.00	0	0.00

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 7 General authority to the directors to issue shares and/or instruments.	56,770,784	56,770,784	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

No party was required to abstain from voting on the above resolutions.

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

Cypress Pines Asia Advisory Pte. Ltd. was appointed as the scrutineer of the AGM.

(d) Record of Appreciation

The Chairman and Board of Directors would like to record their sincere appreciation to:

(i) Messrs Ong Huat Yew Peter and Ong Eng Waey Abel who retired as Directors of the Company at the conclusion of the Company's AGM.

(ii) Messrs Hee Theng Fong, Ong Hock Siang @ Ong Huat Seong and Ong Huat Kee who ceased to be Directors of the Company at the conclusion of the Company's AGM.

Submitted by Mr David Chong, Managing Director on 23 June 2020.