



PAN-UNITED CORPORATION LTD

(Incorporated in the Republic of Singapore)
(Company Registration No: 199106524G)

RESULTS OF THE 30TH ANNUAL GENERAL MEETING HELD ON 22 APRIL 2022

Pursuant to Rule 704(16) of the Main Board Listing Manual (“Listing Manual”) of Singapore Exchange Securities Trading Limited, the Board of Directors of Pan-United Corporation Ltd (the “Company”) wishes to announce that at the Company’s 30th Annual General Meeting (“AGM”) held today, all resolutions contained in the Notice of AGM dated 6 April 2022 were duly passed by way of poll.

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

The results of the poll on each of the ordinary resolutions put to the vote at the AGM are set out below for information:

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 (%)
Resolution 1 Adoption of the Directors’ Statement and Audited Financial Statements 2021.	533,214,069	533,210,769	100.00	3,300	0.00
Resolution 2 Approval of one-tier tax exempt final dividend.	533,214,069	533,210,769	100.00	3,300	0.00
Resolution 3 Re-election of Ms Ng Bee Bee.	523,089,067	523,085,767	100.00	3,300	0.00
Resolution 4 Re-election of Mr Soh Ee Beng.	533,064,069	531,498,270	99.71	1,565,799	0.29

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 (%)
Resolution 5 Approval of directors' fees for the financial year ending 31 December 2022.	486,505,030	484,939,231	99.68	1,565,799	0.32
Resolution 6 Re-appointment of Ernst & Young LLP as the Auditor of the Company.	533,214,069	531,648,270	99.71	1,565,799	0.29
Resolution 7 Authority to directors to allot and issue shares pursuant to Section 161 of the Singapore Companies Act 1967 and Rule 806 of the Listing Manual.	533,214,069	533,210,769	100.00	3,300	0.00
Resolution 8 Approval of the renewal of Share Buyback Mandate.	533,214,069	533,210,769	100.00	3,300	0.00
Resolution 9 Adoption of PUC Share Plan.	522,149,319	518,401,319	99.28	3,747,900	0.72

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

(i) The Directors of the Company have abstained from voting on the following resolutions:

Name	Shareholding Interests	Resolution Number(s)
Tay Siew Choon	1,037,500	5, 9
Patrick Ng Bee Soon	34,962,037	5
Ng Bee Bee	10,125,002	3
Jane Kimberly Ng Bee Kiok	10,559,502	5
Soh Ee Beng	150,000	4, 5, 9
Fong Yue Kwong	-	Not applicable

- (ii) Employees who are eligible to participate in the PUC Share Plan, and who are also shareholders of the Company, holding an aggregate of 9,877,350 ordinary shares in the Company, have abstained from voting on Ordinary Resolution 9.

(3) Appointed scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

(4) Others

Mr Soh Ee Beng, who was re-elected as a Director of the Company at the AGM, shall remain as Chairman of the Audit Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

By order of the Board

Kevin Cho
Company Secretary

22 April 2022