RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2024

Sinarmas Land Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held today, all the resolutions set out in the Notice of AGM dated 2 April 2024 were passed by poll vote.

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

A. Breakdown of all valid votes cast at the AGM

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 2023 ("**FY2023**") together with the Directors' Statement and Auditors' Report	3,787,453,598	3,787,446,365	100.00	7,233	0.00
2	Declaration of First and Final Dividend for FY2023	3,787,464,819	3,787,457,586	100.00	7,233	0.00
3	Approval of Directors' Fees for FY2023	3,787,458,486	3,787,439,253	100.00	19,233	0.00
4	Re-appointment of Mr. Ferdinand Sadeli	3,787,459,819	3,787,445,586	100.00	14,233	0.00
5	Re-appointment of Mr. Robin Ng Cheng Jiet	3,787,452,819	3,787,348,186	100.00	104,633	0.00
6	Re-appointment of Mr. Lim Jun Xiong, Steven	3,787,463,818	3,773,543,085	99.63	13,920,733	0.37
7	Re-appointment of Mr. Ng Ee Peng	3,787,462,930	3,787,448,697	100.00	14,233	0.00
8	Re-appointment of Auditors	3,787,463,818	3,787,455,697	100.00	8,121	0.00
9	Renewal of Share Issue Mandate	3,787,463,818	3,773,543,085	99.63	13,920,733	0.37
10	Renewal of Share Purchase Mandate	3,787,467,818	3,787,449,585	100.00	18,233	0.00
11	Renewal of, and Amendments to, Interested Person Transactions Mandate	793,218,565	793,200,332	100.00	18,233	0.00

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

Resolution Number	Name	Total Number of Shares Held
11	Lyon Investments Limited	2,991,194,781

C. Name of firm appointed as Independent Scrutineer

Complete Corporate Services Pte Ltd was appointed as the independent scrutineer for the AGM.

Robin Ng Cheng Jiet
Director
SINARMAS LAND LIMITED
23 April 2024