



**FUJI OFFSET PLATES MANUFACTURING LTD**  
(Company Registration No. 198204769G)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2025**

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The board of directors (the "**Board**") of Fuji Offset Plates Manufacturing Ltd (the "**Company**") is pleased to announce that at the Annual General Meeting (the "**AGM**") of the Company held on 24 April 2025, all resolutions relating to the matters set out in the Notice of AGM dated 9 April 2025 were duly passed by the shareholders of the Company, on a poll vote.

1. The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") is set out below:

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

| 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>Resolution 1:</b><br><br>Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024 together with the Independent Auditor's Report | 24,435,650                                                                          | 24,435,650       | 100.00                                                                      | 0                | 0.00                                                                        |
| <b>Resolution 2:</b><br><br>Payment of proposed first and final one-tier tax-exempt dividend of 0.5 Singapore cents per share for the financial year ended 31 December 2024    | 24,435,650                                                                          | 24,435,650       | 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 (%) |
| <b><u>Resolution 3:</u></b><br><br>Re-election of Mr. Teo Kee Chong as a Director                                                                                                           | 24,435,650                                                                          | 24,435,650       | 100.00                                                                      | 0                | 0.00                                                                        |
| <b><u>Resolution 4:</u></b><br><br>Re-election of Mr. Teo Kee Bock as a Director                                                                                                            | 24,435,650                                                                          | 24,435,650       | 100.00                                                                      | 0                | 0.00                                                                        |
| <b><u>Resolution 5:</u></b><br><br>Approval of Directors' fees amounting to S\$104,645                                                                                                      | 24,435,650                                                                          | 24,435,650       | 100.00                                                                      | 0                | 0.00                                                                        |
| <b><u>Resolution 6:</u></b><br><br>Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors and to authorise the Directors of the Company to fix their remuneration | 24,435,650                                                                          | 24,435,650       | 100.00                                                                      | 0                | 0.00                                                                        |
| <b><u>Resolution 7:</u></b><br><br>Authority to allot and issue shares                                                                                                                      | 24,435,650                                                                          | 24,435,650       | 100.00                                                                      | 0                | 0.00                                                                        |
| <b><u>Resolution 8:</u></b><br><br>Renewal of Shareholders' Mandate for Interested Person Transactions                                                                                      | 5,500                                                                               | 5,500            | 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**

The following parties are required to abstain from voting on the Resolution 8 in relation to the renewal of shareholders' mandate for interested person transactions:

|        | <b><u>Name</u></b>              | <b><u>Number of shares held in the Company</u></b> |
|--------|---------------------------------|----------------------------------------------------|
| (i)    | Mr Teo Kee Bock                 | 13,850,950 <sup>(1)</sup>                          |
| (ii)   | Mr Teo Kee Chong                | 9,580,500                                          |
| (iii)  | Ms Teo Guat Hua                 | 1,287,000                                          |
| (iv)   | Ms Teo Guat Khim                | 1,272,000                                          |
| (v)    | Ms Teo Chin Wen (Zhang JingWen) | 1,010,000                                          |
| (vi)   | Mr Teo WeiXian (Zhang WeiXian)  | 1,003,000                                          |
| (vii)  | Mr Teo Jue Ren                  | 1,000,000                                          |
| (viii) | Ms Teo Guat Khim                | 849,000                                            |
| (ix)   | Mr Adrian Teo Kee Tiong         | 848,000                                            |
| (x)    | Ms Teo Guat Har                 | 848,000                                            |
| (xi)   | Ms Teo Guat Hong                | 848,000                                            |
| (xii)  | Ms Teo Guat Hoon                | 848,000                                            |

Note:

<sup>(1)</sup>Mr Teo Kee Bock has a direct interest in 13,850,950 shares and is deemed interested in 500 shares held by his spouse and 150,700 shares held through CPF Board Nominee. No voting was submitted in respect of Mr Teo Kee Bock's deemed interest in 151,200 shares.

Save as disclosed above, no party was required to abstain from voting on any other resolutions put to vote at the AGM today.

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

CNP Business Advisory Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

David Teo Kee Bock  
Executive Chairman  
24 April 2025

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*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Foo Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271.*