



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

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of Fuji Offset Plates Manufacturing Ltd (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 28 April 2017, all resolutions relating to the matters as set out in the Notice of AGM dated 13 April 2017 were duly passed.

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

**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>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statements and the Audited Financial Statements of the Company for the year ended 31 December 2016	31,392,550	31,392,550	100.00	0	0.00
<u>Ordinary Resolution 2</u> Payment of proposed first and final one-tier tax-exempt dividend	31,392,550	31,392,550	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr Teo Kee Chong as a Director	31,392,550	31,392,550	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr Tan Keh Eyo as a Director	31,392,550	31,392,550	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 (%)
<u>Ordinary Resolution 5</u> Payment of Directors' Fees of S\$90,000 for the year 31 December 2016	31,392,550	31,392,550	100.00	0	0.00
<u>Ordinary Resolution 6</u> Re-appointment of Ernst & Young LLP as independent auditors of the Company and to authorize the Directors to fix their remuneration	31,392,550	31,392,550	100.00	0	0.00
<b>Special Business</b>					
<u>Ordinary Resolution 7</u> Authority to issue shares	31,392,550	31,392,550	100.00	0	0.00
<u>Ordinary Resolution 8</u> Renewal of Shareholders' Mandate for Interested Person Transactions	34,800	34,800	100.00	0	0.00

**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 are required to abstain from voting on ordinary resolution 8 in relation to the renewal of shareholders' mandate for Interested Person Transactions:

- (i) Mr Teo Kee Bock who holds 11,990,250 shares (both direct and deemed)
- (ii) Mr Teo Kee Chong who holds 10,884,500 shares
- (iii) Mr Teo Wei Xian who holds 3,000 shares
- (iv) Mdm Ang Kim Ton who holds 8,480,000 shares

**Name of firm and/or person appointed as scrutineer**

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

## **Others**

Mr Teo Kee Chong and Mr Tan Keh Eyo were re-elected as Directors of the Company at the AGM.

Mr Teo Kee Chong remains as Executive Director of the Company and will be considered non-independent.

Mr Tan Keh Eyo remains as Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees and will be considered independent pursuant to Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

David Teo Kee Bock  
Chairman  
28 April 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGXST").*

*The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGXST and the SGXST 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 Mr Ong Hwee Li (Tel: 65-6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.*