

ISETAN (SINGAPORE) LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 197001177H)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

ISETAN (SINGAPORE) LIMITED (the "Company") is pleased to announce, in accordance with Clause 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 6 April 2022 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 Adoption of Directors' Statement and Accounts	26,063,458	26,049,458	99.95	14,000	0.05
Ordinary Resolution 2 Re-election of Mr. Victor Yeo Chuan Seng as Director	26,063,458	26,049,458	99.95	14,000	0.05
Ordinary Resolution 3 Re-election of Mr. Satoru Tanaka as Director	26,063,458	26,049,458	99.95	14,000	0.05
Ordinary Resolution 4 Declaration of Final Dividend of three cents per ordinary share, tax exempt (1-tier)	26,063,458	26,049,458	99.95	14,000	0.05
Ordinary Resolution 5 Approval of Directors' Fees for the financial year ending 31 December 2022 of up to S\$165,000/-	26,063,458	26,049,458	99.95	14,000	0.05
Ordinary Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Auditors and authorise the Directors to fix their remuneration	26,063,458	26,049,458	99.95	14,000	0.05

In.Corp Business Advisory Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

LUN CHEE LEONG

Company Secretary

Singapore

28 Apr 2022