

**ISETAN (SINGAPORE)
LIMITED**
Incorporated in the Republic of
Singapore (Company Registration No.
197001177H)

**ANNOUNCEMENT PURSUANT TO
RULES 704(8) AND 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 Rules 704(8) and 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "Listing Manual"), 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 2023 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	25,333,065	25,315,765	99.93%	17,300	0.07%
Ordinary Resolution 2 Re-election of Mr. Richard Tan Chuan-Lye as Director	25,333,065	25,259,115	99.71%	73,950	0.29%
Ordinary Resolution 3 Re-election of Ms. Lim Bee Choo as Director	25,333,065	25,269,815	99.75%	63,250	0.25%
Ordinary Resolution 4 Re-election of Mr. Shioji Hiramatsu as Director	25,333,065	25,275,815	99.77%	57,250	0.23%
Ordinary Resolution 5 Approval of Directors' Fees for the financial year ending 31 December 2023 of up to S\$191,250/-	25,332,065	25,309,890	99.91%	22,175	0.09%
Ordinary Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Auditors and authorise the Directors to fix their remuneration	25,332,065	25,277,690	99.79%	54,375	0.21%

B. Name of firm and/or person appointed as scrutineer

TS Tay Public Accounting Corporation was appointed as the Company's scrutineer.

C. Statements pursuant to Rule 704(8) of the Listing Manual ("Rule 704(8)")

Mr. Richard Tan Chuan-Lye was re-elected at the AGM as a Director of the Company and will remain as the Chairman of the Audit and Risk Committee and a member of the Remuneration Committee and Nominating Committee. For the purpose of Rule 704(8), the Board considers Mr. Richard Tan Chuan-Lye to be independent.

Ms. Lim Bee Choo was re-elected at the AGM as a Director of the Company and will remain as the Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit and Risk Committee. For the purpose of Rule 704(8), the Board considers Ms. Lim Bee Choo to be independent.

By Order of the Board

LUN CHEE LEONG

Company Secretary

Singapore
28 Apr 2023