



AF Global Limited

Company Registration No.197301118N
(Incorporated in the Republic of Singapore)

RESULTS OF THE 51ST ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024

The board of directors (the “**Board**”) of AF Global Limited (the “**Company**”) is pleased to announce that at the 51st Annual General Meeting (“**AGM**”) of the Company held on 29 April 2024, all the resolutions set out in the Notice of AGM dated 12 April 2024 were duly passed by the shareholders of the Company, on a poll vote.

- The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**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 (%) [*]
Resolution 1: Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023 together with the external Auditors’ Report	453,034,828	453,018,578	100.00	16,250	0.00
Resolution 2: Payment of Directors’ fees of S\$207,784 for the financial year ended 31 December 2023	452,909,828	452,888,578	100.00	21,250	0.00
Resolution 3(a): Re-election of Mr Periakaruppan Aravindan as a Director of the Company pursuant to Regulation 89 of the Company’s Constitution and Rule 720(5) of the Listing Manual of the SGX-ST	452,933,428	452,917,178	100.00	16,250	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 (%)*
Resolution 3(b): Re-election of Mr Yeo Wee Kiong as a Director of the Company pursuant to Regulation 89 of the Company's Constitution and Rule 720(5) of the Listing Manual of the SGX-ST	452,904,828	452,888,578	100.00	16,250	0.00
Resolution 4: Re-election of Ms Pan Pei Say as a Director of the Company pursuant to Regulation 88 of the Company's Constitution	452,990,628	452,974,378	100.00	16,250	0.00
Resolution 5: Re-appointment of Messrs Ernst & Young LLP as Auditors	453,039,828	453,023,578	100.00	16,250	0.00
Resolution 6: Authority to allot and issue new shares	453,039,828	453,018,578	100.00	21,250	0.00
Resolution 7: Renewal of Share Purchase Mandate	453,039,828	453,023,578	100.00	16,250	0.00
Resolution 8: Authority to issue shares under the AF Global Limited Scrip Dividend Scheme	453,039,828	453,018,578	100.00	21,250	0.00

* The percentages are rounded to two decimal point.

(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

No party is required to abstain from voting on all resolutions voted at the AGM.

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

Elly McKellie Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

2. Following the conclusion of the AGM, the Board would like to announce that:

- (i) Mr Periakaruppan Aravindan, who was re-elected as a Director of the Company at the AGM, remains as a Non-Independent Non-Executive Director, a Member of the Audit Committee and Remuneration Committee and will not be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
- (ii) Mr Yeo Wee Kiong, who was re-elected as a Director of the Company at the AGM, remains as an Independent Non-Executive Director, Chairman of the Remuneration Committee and a Member of the Audit Committee and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
- (iii) Ms Pan Pei Say, who was re-elected as a Director of the Company at the AGM, remains as an Independent Non-Executive Director, Chairman of the Nominating Committee and a Member of the Audit Committee and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

LIM SWEE ANN

Company Secretary

Singapore
29 April 2024