

**HAW PAR CORPORATION LIMITED**

(Company Registration Number: 196900437M)

(Incorporated in the Republic of Singapore)

Haw Par Corporation Limited (the “**Company**”) wishes to inform shareholders that at the 53<sup>rd</sup> Annual General Meeting (“**AGM**”) of the Company held by way of electronic means at 2.00 p.m. today, the resolutions as set out in the Notice of AGM dated 6 April 2022 were put to the AGM and duly passed by way of poll.

1) The results of the poll on each of the resolutions put to the vote at the AGM are set out below :

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a % of total number of votes for and against the resolution	Number of shares	As a % of total number of votes for and against the resolution
<b>Ordinary Resolutions</b>					
<b>Resolution 1</b> Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report	<b>139,187,333</b>	<b>139,160,833</b>	<b>99.98</b>	<b>26,500</b>	<b>0.02</b>
<b>Resolution 2</b> Declaration of Second & Final Dividend	<b>139,264,633</b>	<b>139,264,633</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>Resolution 3</b> Re-election of Dr Wee Cho Yaw as Director	<b>134,710,484</b>	<b>113,158,843</b>	<b>84.00</b>	<b>21,551,641</b>	<b>16.00</b>
<b>Resolution 4</b> Re-election of Mr Chew Choon Soo as Director	<b>134,710,484</b>	<b>115,023,360</b>	<b>85.39</b>	<b>19,687,124</b>	<b>14.61</b>
<b>Resolution 5</b> Re-election of Mr Ong Sim Ho as Director	<b>139,264,633</b>	<b>139,108,633</b>	<b>99.89</b>	<b>156,000</b>	<b>0.11</b>
<b>Resolution 6</b> Approval of Directors’ fees	<b>139,264,633</b>	<b>139,237,114</b>	<b>99.98</b>	<b>27,519</b>	<b>0.02</b>
<b>Resolution 7</b> Re-appointment of PricewaterhouseCoopers LLP as Auditor	<b>139,264,633</b>	<b>139,237,114</b>	<b>99.98</b>	<b>27,519</b>	<b>0.02</b>
<b>Resolution 8</b> Authority for Directors to issue shares (General Share Issue Mandate)	<b>134,710,484</b>	<b>110,076,803</b>	<b>81.71</b>	<b>24,633,681</b>	<b>18.29</b>

2) 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 was required to abstain from voting on the resolutions put to vote at the AGM.

3) Name of firm appointed as Scrutineer

T S Tay Public Accounting Corporation was appointed as Scrutineer of the AGM.

By Order of the Board

Chow Say Suan  
Chief Financial Officer

27 April 2022