

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 APRIL 2023**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Singapura Finance Ltd (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company at 391A Orchard Road, Tower A, #26-00, Ngee Ann City, Singapore 238873 on 19 April 2023, all resolutions relating to matters set out in the Notice of AGM dated 28 March 2023 were duly passed by the shareholders of the Company at the AGM.

**(a) Breakdown of all valid votes cast at the AGM**

The votes on all the resolutions were conducted by way of poll and the results of the poll on each of the resolutions are set out below:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		No. of Shares	%	No. of Shares	%
<b>Routine Business</b>					
<b>Ordinary Resolution 1</b>					
Adoption of Directors’ Statement and Audited Financial Statements for the year ended 31 December 2022 together with the Auditors’ Report	83,941,974	83,857,974	99.9	84,000	0.1
<b>Ordinary Resolution 2</b>					
Declaration of a first and final dividend (one-tier tax-exempt) of 2.0 cents per share and a special dividend (one-tier tax-exempt) of 1.25 cents per share for the year ended 31 December 2022	84,050,984	83,966,984	99.9	84,000	0.1
<b>Ordinary Resolution 3</b>					
Re-election of the following Directors retiring under article 97:					
<b>Ordinary Resolution 3(a)</b>					
Mr Teo Chiang Long	84,000,984	83,883,784	99.86	117,200	0.14
<b>Ordinary Resolution 3(b)</b>					
Mr William Ho Ah Seng	83,942,984	83,816,384	99.85	126,000	0.15

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		No. of Shares	%	No. of Shares	%
<b>Routine Business</b>					
<b>Ordinary Resolution 3(c)</b> Mr Terence Khoo Chi Siang	83,994,984	83,887,984	99.87	107,000	0.13
<b>Ordinary Resolution 4</b> Approval of Directors' fees of S\$480,000 for the year ended 31 December 2022	83,987,884	83,808,784	99.79	179,100	0.21
<b>Ordinary Resolution 5</b> Re-appointment of Messrs KPMG LLP as Auditors and authorisation for the Directors to fix their remuneration	83,994,984	83,889,884	99.87	105,100	0.13
<b>Special Business</b>					
<b>Ordinary Resolution 6</b> Authority to issue shares and to make or grant instruments convertible into shares	84,054,884	83,654,184	99.52	400,700	0.48

**(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 was required to abstain from voting on any of the resolutions put to the AGM.

**(c) Name of firm appointed as scrutineer**

Mr Damian Wong, Internal Auditor of the Company was appointed as the scrutineer for the conduct of poll at the AGM.

**(d) Re-election of a Director to the Audit Committee**

Mr William Ho Ah Seng ("**Mr Ho**") who was re-elected as a Director of the Company at the AGM, continues as a director of the Company and as a member of the Audit, Remuneration, Nominating and Risk Management Committees. Mr Ho is considered by the Board to be an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Terence Khoo Chi Siang ("**Mr Khoo**") who was re-elected as a Director of the Company at the AGM, continues as Chairman of Digitalization Committee and as a member of the Audit, Remuneration, Nominating, and Risk Management Committees. Mr Khoo is considered by the Board to be an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Sarah Zeng  
Company Secretary  
19 April 2023