

# PACIFIC STAR DEVELOPMENT LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 198203779D)

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JANUARY 2021

The Board of Directors (the “**Board**”) of Pacific Star Development Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 January 2021 have been duly approved and passed by the Company’s shareholders at the AGM today.

The results of the poll on each of the AGM resolutions 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	Percentage (%)	Number of Shares	Percentage (%)
<b>Resolution 1</b> Adoption of the Audited Financial Statements for financial year ended 30 June 2020 together with the Directors’ Report and Auditor’s Report thereon	189,761,772	189,761,700	100.00	72	0.00
<b>Resolution 2</b> Payment of Directors’ Fees of S\$125,239 for the financial year ended 30 June 2020	189,761,772	189,761,700	100.00	72	0.00
<b>Resolution 3</b> Re-election of Mr Ying Wei Hsein as a Director of the Company	189,761,772	189,761,700	100.00	72	0.00
<b>Resolution 4</b> Re-election of Mr Lim Hoon Tong as a Director of the Company	189,761,772	189,761,700	100.00	72	0.00
<b>Resolution 5</b> Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	189,761,772	164,761,700	86.83	25,000,072	13.17
<b>Resolution 6</b> General mandate to allot and issue new shares in the capital of the Company	189,761,772	189,761,700	100.00	72	0.00

The Company wishes to inform the following:

- Mr Ying Wei Hsein, upon his re-election as a Director of the Company, remains as the Executive Chairman of the Company.
- Mr Lim Hoon Tong ("**Mr Lim**"), upon his re-election as a Director of the Company, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee of the Company. Mr Lim is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on the abovementioned resolutions.

Name of firm and/or person appointed as a scrutineer

Finova BPO Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Ying Wei Hsein  
Executive Chairman  
29 January 2021

---

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr David Yeong, SAC Capital Private Limited at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542. Telephone number: +65 6232 3210.