



(Incorporated in the Republic of Singapore on 14 August 2015)  
(Company Registration Number: 201531866K)

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2022 (“AGM”)

The board of directors (the “**Board**” or the “**Directors**”) of Secura Group Limited (the “**Company**”) is pleased to announce that all the resolutions relating to matters as set out in the notice of AGM dated 6 April 2022, were duly passed by shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held *via* webcast on 21 April 2022.

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Catalist Rules**”), the following information relating to the AGM are disclosed:

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

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

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 (%)
<b>Ordinary Business</b>					
<b>Resolution 1</b> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021 (“ <b>FY2021</b> ”) together with the Auditor’s Report thereon	169,802,000	169,802,000	100.00	0	0.00
<b>Resolution 2</b> Payment of final one-tier tax exempt dividend of 0.4 Singapore cents per share for FY2021	169,802,000	169,802,000	100.00	0	0.00
<b>Resolution 3(a)</b> Re-election of Dr Ho Tat Kin as a director of the Company (“ <b>Director</b> ”)	169,802,000	169,802,000	100.00	0	0.00
<b>Resolution 3(b)</b> Re-election of Mr Gary Ho Kuat Foong as a Director	169,802,000	169,722,000	99.95	80,000	0.05



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		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 (%)
<b>Ordinary Business</b>					
<b>Resolution 3(c)</b> Re-election of Ms Christina Teo Tze Wei (Zhao Ziwei) as a Director	169,802,000	169,722,000	99.95	80,000	0.05
<b>Resolution 4</b> Directors' fees amounting to S\$249,000 for the financial year ending 31 December 2022, payable quarterly in arrears	169,802,000	169,722,000	99.95	80,000	0.05
<b>Resolution 5</b> Re-appointment of Ernst & Young LLP as auditors of the Company	169,802,000	169,802,000	100.00	0	0.00
<b>Special Business</b>					
<b>Resolution 6</b> Authority to allot and issue shares in the capital of the Company ("Shares")	169,802,000	169,722,000	99.95	80,000	0.05
<b>Resolution 7</b> Authority to grant options and/or awards and to allot and issue Shares under the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan	169,752,000	169,672,000	99.95	80,000	0.05
<b>Resolution 8</b> Renewal of the Share Buyback Mandate	3,823,100	3,823,100	100.00	0	0.00



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

Details of parties who abstained from voting are as follows:

Resolution number and details	Name	Total number of shares
<b>Special Business</b>		
<b>Resolution 7</b> Authority to grant options and/or awards and to allot and issue Shares under the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan	All Shareholders who are eligible to participate in the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan	50,000
<b>Resolution 8</b> Renewal of the Share Buyback Mandate	Mr Kan Kheong Ng	50,000
	Kestrel Investments Pte Ltd	165,928,900

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

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the conduct of poll at the AGM.

**(d) Re-appointment of Directors to the Audit Committee**

Dr Ho Tat Kin, having been re-elected as a Director, remains as the Chairman of the Board and the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees.

Mr Gary Ho Kuat Foong, having been re-elected as a Director, remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees.

The Board considers Dr Ho Tat Kin and Mr Gary Ho Kuat Foong to be independent for the purpose of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Kan Kheong Ng  
Executive Director and Chief Executive Officer

Lim Siok Leng  
Executive Director and Chief Financial Officer

21 April 2022

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*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2)(b) and 753(2) of the Catalist Rules.*

*This announcement has not been examined or approved by the SGX-ST. 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. Lim Hoon Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*