PLASTOFORM HOLDINGS LIMITED
(Company Registration Number: 34171)
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of PLASTOFORM HOLDINGS LIMITED (the "**Company**") would like to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting ("**AGM**") dated 9 April 2019 were voted on by way of a poll. Save for the Ordinary Resolution 2 which was not carried, all other resolutions as set out in the Notice of AGM were passed at the AGM of the Company held on 25 April 2019.

(a) Poll Results

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

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 (%)
Ordinary Resolutions						
1.	Directors' Statement and Audited Financial Statements for the year ended 31 December 2018	24,405,310	24,405,310	100	0	0
2.	Re-election of Mr. Khor Peng Soon as a Director of the Company	24,374,310	6,478,560	26.58	17,895,750	73.42
3.	Re-election of Mr. Chiu Kwong Fai as a Director of the Company	21,405,310	21,405,310	100	0	0

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 (%)
Ordinary Resolutions						
4.	Approval of Directors' fees amounting to S$250,000 for the financial year ending 31 December 2019	24,374,310	24,374,310	100	0	0
5.	Re-appointment of Foo Kon Tan LLP as auditors	24,405,310	24,405,310	100	0	0
6.	Authority to allot and issue new shares	24,405,310	24,405,310	100	0	0
7.	Authority to issue new shares pursuant to the Plastoform Performance Share Plan	24,405,310	24,405,310	100	0	0

(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.

For good corporate governance, the following parties had voluntarily abstained from voting on the following resolutions:

Resolution number and details	Name	Number of shares held
Ordinary Resolution 2 Re-election of Mr. Khor Peng Soon as a Director of the Company.	Khor Peng Soon	31,000
Ordinary Resolution 3 Re-election of Mr. Chiu Kwong Fai as a Director of the Company.	Chiu Kwong Fai	3,000,000
Ordinary Resolution 4 Approval of Directors' fees amounting to S$250,000 for the financial year ending 31 December 2019	Khor Peng Soon	31,000

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

ZICO BPO Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Tan Tien Hin Winston
Non-Executive Chairman and Director

25 April 2019