

**FU YU CORPORATION LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 198004601C)  
(the “**Company**”)

**RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to Rule 704(16) of the Listing Manual (the “**Listing Manual**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Fu Yu Corporation Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held at Bridge Room, Level 2, Raffles Marina, 10 Tuas West Drive Singapore 638404 on Thursday, 25 April 2024 at 10.00 a.m. (Singapore time), all resolutions relating to the matters set out in the Notice of AGM dated 3 April 2024 were duly passed by way of poll by the shareholders of the Company.

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

(i) Breakdown of all valid votes cast at the AGM:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)*	No. of Shares	As a percentage of total number of votes for and against the resolution (%)*
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 December 2023 and the Directors’ Statement and the Auditor’s Report thereon.	258,060,172	257,969,461	99.96	90,711	0.04
2	To re-elect Mr Poh Kai Ren, Daniel, a Director retiring by rotation pursuant to Regulation 110 of the Company’s Constitution. <sup>Note(a)</sup>	258,658,672	252,628,911	97.67	6,029,761	2.33
3	To approve the payment of Directors’ fees of S\$233,000 for the financial year ending 31 December 2024, payable quarterly in arrears.	258,658,672	258,542,961	99.96	115,711	0.04
4	To re-appoint Baker Tilly TFW LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	258,638,672	258,547,961	99.96	90,711	0.04
5	To grant the Directors the authority to issue shares.	258,658,672	245,926,361	95.08	12,732,311	4.92
6	To grant the Directors the authority to issue shares under the Fu Yu Restricted Share Plan.	253,658,672	234,448,411	92.43	19,210,261	7.57
7	To approve the proposed renewal of the Share Purchase Mandate.	258,658,672	258,567,961	99.96	90,711	0.04

\* calculated and rounded to 2 decimal places

**Note:**

(a) Mr Poh Kai Ren, Daniel, was re-elected as a Director of the Company at the AGM and he remains as the Independent Non-Executive Director, Chairman of the Audit Committee, and Member of the Remuneration and Nominating Committees. The Board considers Mr Poh Kai Ren, Daniel to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(ii) 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:

Resolution number and details	Name of parties	Number of shares
<b>Ordinary Resolution 6</b> Authority to issue shares under the Fu Yu Restricted Share Plan	Shareholders who are Directors of the Company (including their respective Associates), employees of the Company and its subsidiaries and any other persons who are eligible to participate in the Fu Yu Restricted Share Plan:  (a) Seow Jun Hao David	9,000,000

(iii) Name of firm and/or person appointed as scrutineer:

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Janet Tan  
Company Secretary  
25 April 2024