

HOTEL GRAND CENTRAL LIMITED
(Company Registration No. 196800243H)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

The Board of Directors (the “**Board**”) of Hotel Grand Central Limited (the “**Company**”) is pleased to announce that at the 58th annual general meeting (“**AGM**”) of the Company held on 30 April 2026, all resolutions set out in the notice of AGM dated 15 April 2026 were duly passed by way of a poll.

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

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 Resolution 1 Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025	571,098,608	571,049,881	99.99%	48,727	0.01%
Ordinary Resolution 2 Approval of first and final one-tier tax exempt ordinary dividend of 1.5 cents (Singapore Dollars) per Ordinary Share for the financial year ended 31 December 2025	567,965,781	567,831,197	99.98%	134,584	0.02%
Ordinary Resolution 3 Approval of Directors’ fees for the financial year ended 31 December 2025 amounting to S\$655,030.00	570,886,609	570,646,721	99.96%	239,888	0.04%
Ordinary Resolution 4 Re-election of Ms. Tan Hwa Lian as a Director	568,032,933	567,947,270	99.98%	85,663	0.02%
Ordinary Resolution 5 Re-election of Mr. Tan Kok Aun as a Director	567,482,532	567,342,350	99.98%	140,182	0.02%

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 Resolution 6 Re-appointment of Ernst & Young LLP as Auditor of the Company	568,213,171	568,129,684	99.99%	83,487	0.01%
Ordinary Resolution 7 Authority to allot and issue Shares	568,098,896	564,444,111	99.36%	3,654,785	0.64%
Ordinary Resolution 8 Renewal of Share Repurchase Mandate	571,290,262	571,270,457	100.00%	19,805	0.00%

* Percentage rounded up to 2 decimal places.

- b) The details of parties who are required to abstain from voting on the resolution(s), including the number of shares held and the individual resolution on which they are required to abstain from voting.

No party was required to abstain from voting on any of the resolutions of the AGM.

As a practice of good corporate governance, the following Director had voluntarily abstained from voting on the following resolution:

Resolution number and details	Name of Director	Number of shares held
Ordinary Resolution 4 Re-election of Ms. Tan Hwa Lian as a Director	Tan Hwa Lian	6,661

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

Moore Stephens LLP was appointed as scrutineer for the polls conducted at the AGM.

- d) Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")

Ms. Tan Hwa Lian, upon re-election as a Director of the Company, remains as Executive Director of the Company.

Mr. Tan Kok Aun, upon re-election as a Director of the Company, remains as the Non-Independent Non-Executive Chairman of the Company, and a member of the Remuneration Committee.

BY ORDER OF THE BOARD

Yoo Loo Ping
Company Secretary

30 April 2026