

**ANNOUNCEMENT****RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2019**

The Board of Directors of Bund Center Investment Ltd (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all the resolutions relating to matters set out in the Notice of AGM dated 3 April 2019 were duly passed by way of poll.

(a) The results of the electronic poll on each of the resolutions put to vote at the AGM are set out below:-

No.	Ordinary Resolution	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 (%)
1	Adoption of Audited Financial Statements and Reports for the year ended 31 December 2018 (“ FY2018 ”)	683,109,385	682,984,218	99.98%	125,167	0.02%
2	Declaration of a First and Final Dividend for FY2018	683,135,293	683,008,876	99.98%	126,417	0.02%
3	Approval of Directors’ Fees for FY2018	683,192,710	682,958,271	99.97%	234,439	0.03%
4	Re-appointment of Mr. Foo Meng Kee	683,178,502	681,766,219	99.79%	1,412,283	0.21%
5	Re-appointment of Mr. Lim Jun Xiong, Steven	683,113,885	681,701,852	99.79%	1,412,033	0.21%
6	Re-appointment of Mr. Franky Oesman Widjaja	683,114,002	681,704,885	99.79%	1,409,117	0.21%
7	Re-appointment of Ms. Deborah Widjaja	683,179,710	682,954,627	99.97%	225,083	0.03%
8	Re-appointment of Auditors	683,112,585	682,953,688	99.98%	158,897	0.02%
9	Renewal of the Share Issue Mandate	684,495,385	681,754,363	99.60%	2,741,022	0.40%



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10	Renewal of the Share Purchase Mandate	684,474,902	683,140,952	99.81%	1,333,950	0.19%
11	Renewal of the Interested Person Transactions Mandate	45,607,371	45,452,963	99.66%	154,408	0.34%

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

Name	Total Number of Shares Held (Directly and/or Indirectly)	Resolution Number
Flambo Bund Centre Ltd	637,344,964	11

(c) Name of firm appointed as Scrutineer

Zico BPO Pte. Ltd. (201407769H) was appointed as the scrutineer at the AGM for the purpose of the poll.

By Order of the Board
BUND CENTER INVESTMENT LTD

Chew Yow Foo
Director
24 April 2019