

**FUJI OFFSET PLATES MANUFACTURING LTD**

(Company Registration No. 198204769G)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2021

The board of directors (the **"Board"**) of Fuji Offset Plates Manufacturing Ltd (the **"Company"**) is pleased to announce that at the Annual General Meeting (the **"AGM"**) of the Company held by way of electronic means via "live" audio-visual webcast and "live" audio-only stream, on 29 April 2021, all resolutions relating to the matters set out in the Notice of AGM dated 14 April 2021 were duly approved and passed by the shareholders of the Company, on a poll vote.

- The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast 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 (%)
Resolution 1: Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020 together with the Independent Auditor's Report	33,258,250	33,258,250	100.00	0	0.00
Resolution 2: Payment of proposed first and final one-tier tax-exempt dividend of 0.3 Singapore cents per share for the financial year ended 31 December 2020	33,258,250	33,258,250	100.00	0	0.00

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 (%)
<u>Resolution 3:</u> Re-election of Mr Low Beng Tin as a Director	33,258,250	33,258,250	100.00	0	0.00
<u>Resolution 4:</u> Re-election of Mr Lai Mun Onn as a Director	33,258,250	33,258,250	100.00	0	0.00
<u>Resolution 5:</u> Approval of Directors' fees amounting to S\$100,000	33,258,250	33,258,250	100.00	0	0.00
<u>Resolution 6:</u> Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	33,258,250	33,258,250	100.00	0	0.00
<u>Resolution 7:</u> Authority to allot and issue shares	33,258,250	33,258,250	100.00	0	0.00
<u>Resolution 8:</u> Renewal of Shareholders' Mandate for Interested Person Transactions	29,800	29,800	100.00	0	0.00

<u>Resolution 9:</u> Approval for the continued appointment of Mr Tan Keh Eyo, as an Independent Director, for purposes of Rule 406(3)(d)(iii)(A) of the Listing Manual Section B: Rules of Catalist (the “Catalist Rules”) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”)	33,258,250	33,258,250	100.00	0	0.00
<u>Resolution 10:</u> Approval for the continued appointment of Mr Tan Keh Eyo, as an Independent Director, for purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules of the SGX-ST	29,800	29,800	100.00	0	0.00

(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

The following parties had abstained from voting on the Resolution 8 and Resolution 10 in relation to the renewal of shareholders' mandate for interested person transactions and approval for the continued appointment of Mr Tan Keh Eyo, as an Independent Director, for purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules of the SGX-ST:

<u>Name</u>	<u>Number of shares held in the Company</u>
(i) Mr Teo Kee Bock	14,002,150 ⁽¹⁾
(ii) Mr Teo Kee Chong	7,884,500
(iii) Mdm Ang Kim Ton	8,480,000
(iv) Mr Teo WeiXian (Zhang WeiXian)	1,003,000
(v) Ms Teo Chin Wen (Zhang JingWen)	1,010,000
(vi) Mr Teo Jue Ren	1,000,000
(vii) Ms Teo Guat Khim	39,000
(viii) Ms Teo Guat Hua	15,000
(ix) Ms Teo Guat Har	10,000
(x) Ms Teo Guat Khim	1,000

Note:

⁽¹⁾ Mr Teo Kee Bock is deemed to be interested in 151,200 shares held by his spouse and CPF Board Nominee.

Save as disclosed above, no party was required to abstain from voting on any other resolutions put to vote at the AGM today.

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

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

2. Following the conclusion of the AGM, the Board would like to announce the following:-

(a) Re-election of a Director to the Audit Committee

Mr Low Beng Tin, who was re-elected as a Director of the Company, remain as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees respectively. The Board considers Mr Low Beng Tin to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

(b) Re-election of a Director to the Audit Committee

Mr Lai Mun Onn, who was re-elected as a Director of the Company, remain as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees respectively. The Board considers Mr Lai Mun Onn to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

(c) Continued Appointment of Independent Director

Mr Tan Keh Eyo remain as Independent Director of the Company and shall continue to be Independent Director until the earlier of: (i) his retirement or resignation; or (ii) the conclusion of the third AGM of the Company following the passing of Resolutions 9 and 10.

BY ORDER OF THE BOARD

David Teo Kee Bock
Executive Chairman
29 April 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Asian Corporate Advisors Pte. Ltd., ("Sponsor"), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("Exchange") Listing Manual Section B: Rules of Catalyst for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement, including the accuracy, completeness or correctness of any of the figures used, statements or opinions made.

This announcement has not been examined or approved by the Exchange. The Sponsor and the Exchange assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the statements made, opinions expressed or reports contained in this announcement.

*The contact person for the Sponsor is Ms Foo Quee Yin
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