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**RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING**

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*All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 2 April 2024 in relation to the Proposed Change of Auditors.*

The Board of Directors (the “**Board**”) of Figtree Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) is pleased to announce that the resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) of the Company dated 2 April 2024 voted by way of poll was duly passed at the EGM held today.

The results of the poll on the resolution as confirmed by Entrust Advisory Pte. Ltd. who acted as the independent scrutineer for the poll at the EGM is set out below:

Ordinary Resolution and Details	Total number of shares represented by votes for and against the 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 (%)
<b>Ordinary Business</b>					
The Proposed Appointment of Foo Kon Tan LLP as the Auditors of the Company in place of Ernst & Young LLP	276,383,263	276,360,163	99.99%	23,100	0.01%

No parties were required to abstain from voting on the resolution of the EGM.

BY ORDER OF THE BOARD

**Siaw Ken Ket @ Danny Siaw**  
Managing Director  
17 April 2024

### **About Figtree Holdings Limited**

Founded in 2009, Figtree Holdings Limited ("**Figtree**" or the "**Company**", and together with its subsidiaries and associates, the "**Group**"), is a provider of commercial and industrial real estate solutions. The Group typically acts as the main contractor for its projects in Singapore, covering new construction, A&A works on existing buildings as well as refurbishment and upgrading of existing buildings. In China and Malaysia, the Group provides design, project and construction management consulting services.

The Group has established a strong presence in China in the property development sector with a diverse portfolio of residential, commercial and industrial properties. The Group continues to explore suitable property development and investment opportunities in Australia.

Figtree was listed on SGX Catalist on 11 November 2013.

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)*

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