

**YEO HIAP SENG LIMITED**

(Incorporated in Singapore)
(Company Registration No. 195500138Z)

RESULTS OF THE SIXTY-SECOND ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

Yeo Hiap Seng Limited (“the Company”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 5 April 2018 were duly passed by the Company’s shareholders at the AGM held on 27 April 2018.

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

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 Business					
Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report	433,352,169	433,158,261	99.96	193,908	0.04
Ordinary Resolution 2 Declaration of final dividend	433,210,534	433,205,229	100.00	5,305	0.00
Ordinary Resolution 3 Approval of Directors’ fees	433,186,719	432,749,548	99.90	437,171	0.10
Ordinary Resolution 4 Re-election of Mr. S. Chandra Das as Director	433,325,378	432,891,178	99.90	434,200	0.10
Ordinary Resolution 5 Re-election of Dr. Tan Chin Nam as Director	433,162,110	432,926,542	99.95	235,568	0.05
Ordinary Resolution 6 Re-election of Dato’ Mohamed Nizam bin Abdul Razak as Director	433,364,639	432,920,439	99.90	444,200	0.10
Ordinary Resolution 7 Re-appointment of Mr. Fong Chun Man Kenneth as Director	432,989,976	432,704,219	99.93	285,757	0.07
Ordinary Resolution 8 Re-appointment of KPMG LLP as Auditors and authority for the Directors to fix their remuneration	433,365,218	433,127,913	99.95	237,305	0.05

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 (%)
Special Business					
Ordinary Resolution 9 Approval of Share Issue Mandate	433,228,074	432,387,303	99.81	840,771	0.19
Ordinary Resolution 10 Approval of Renewal of Share Purchase Mandate	433,233,174	432,402,424	99.81	830,750	0.19
Ordinary Resolution 11 Approval of Issue of Shares pursuant to the YHS Share Incentive Plan	433,241,042	432,389,656	99.80	851,386	0.20
Ordinary Resolution 12 Approval of Issue of Shares pursuant to the Yeo Hiap Seng Limited Scrip Dividend Scheme	433,233,237	433,217,028	100.00	16,209	0.00

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

ZICO BPO Pte. Ltd. was appointed as scrutineer for the AGM.

Mr. S. Chandra Das was re-elected as a Director of the Company and will remain as the Deputy Chairman of the Board and Lead Independent Director.

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, Mr. Das will also remain as a member of the Audit & Risk Committee. The Board considers Mr. Das to be independent.

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, Dato' Mohamed Nizam bin Abdul Razak, who was re-elected as a Director of the Company, will remain as a member of the Audit & Risk Committee. The Board considers Dato' Nizam to be independent.

There is no change to the composition of the Audit & Risk Committee.

By Order of the Board
Joanne Lim Swee Lee
Sau Ean Nee
Company Secretaries
27 April 2018