



PAN-UNITED CORPORATION LTD

(Incorporated in the Republic of Singapore)
(Company Registration No: 199106524G)

RESULTS OF THE 33RD ANNUAL GENERAL MEETING HELD ON 24 APRIL 2025

Pursuant to Rule 704(16) of the Main Board Listing Manual (“Listing Manual”) of Singapore Exchange Securities Trading Limited, the Board of Directors of Pan-United Corporation Ltd (the “Company”) wishes to announce that at the Company’s 33rd Annual General Meeting (“AGM”) held today, all resolutions contained in the Notice of AGM dated 8 April 2025 were duly passed by way of poll.

(1) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the ordinary 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 (%)
<u>Resolution 1</u> Adoption of the Directors’ Statement and Audited Financial Statements 2024.	541,948,970	541,945,670	100.00	3,300	0.00
<u>Resolution 2</u> Approval of one-tier tax exempt final dividend.	542,181,370	542,178,070	100.00	3,300	0.00
<u>Resolution 3</u> Re-election of Mr Chan Wan Hong.	541,887,170	541,782,770	99.98	104,400	0.02
<u>Resolution 4</u> Re-election of Ms Ng Bee Bee.	532,045,368	532,042,068	100.00	3,300	0.00
<u>Resolution 5</u> Re-election of Mr Soh Ee Beng.	541,667,570	541,634,970	99.99	32,600	0.01

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		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 6 Approval of directors' fees for the financial year ending 31 December 2025.	541,428,570	541,406,370	100.00	22,200	0.00
Resolution 7 Authority to directors to allot and issue shares pursuant to Section 161 of the Singapore Companies Act 1967 and Rule 806 of the Listing Manual.	541,893,770	541,267,770	99.88	626,000	0.12
Resolution 8 Approval of the renewal of Share Buyback Mandate.	542,162,570	542,125,570	99.99	37,000	0.01
Resolution 9 Approval of the award of fully paid shares of the Company to the named Non-Executive Directors.	541,711,570	538,664,120	99.44	3,047,450	0.56
Resolution 10 Appointment of Deloitte & Touche LLP as the auditor of the Company for the financial year ending 31 December 2025.	542,090,670	542,071,170	100.00	19,500	0.00

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

The Directors of the Company have abstained from voting on the following resolutions:

Name	Shareholding Interests	Resolution Number(s)
Patrick Ng Bee Soon	34,962,037	Not applicable
Ng Bee Bee	10,125,002	4
Soh Ee Beng	210,000	5, 6,9
Fong Yue Kwong	210,000	6, 9
Chan Wan Hong	-	Not applicable

(3) Appointed scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

(4) Others

Mr Soh Ee Beng, who was re-elected as a Director of the Company at the AGM, shall remain as the Chairman of the Nominating Committee, Chairman of the Audit Committee and a member of the Remuneration Committee.

Mr Chan Wan Hong, who was re-elected as a Director of the Company at the AGM, shall remain as a member of the Audit Committee and the Remuneration Committee.

The Board considers both Mr Soh Ee Beng and Mr Chan Wan Hong to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

By order of the Board

Kevin Cho
Company Secretary

24 April 2025