
RESULTS OF THE 52ND ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020

- The Board of Directors of Far East Orchard 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 11 June 2020 were duly approved and passed by the Company’s shareholders at the 52nd AGM held on 26 June 2020 by “live” webcast.
- The results of the poll on each of the resolutions put to the vote at the 52nd 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	
		No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements together with the Directors’ Statement and the Report of the Independent Auditor for the financial year ended 31 December 2019	278,677,381	278,677,381	100.00	0	0.00
Ordinary Resolution 2 Approval of first and final tax-exempt dividend	278,677,381	278,677,381	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Resolution 3 Approval of Directors' fees for the sum up to S\$520,000 for the financial year ending 31 December 2020	278,677,381	278,677,381	100.00	0	0.00
Ordinary Resolution 4 Re-election of Mdm Ee Choo Lin Diana as a Director	278,677,381	278,677,381	100.00	0	0.00
Ordinary Resolution 5 Re-election of Ms Koh Kah Sek as a Director	278,677,381	278,662,481	99.99	14,900	0.01
Ordinary Resolution 6 Re-election of Mr Alan Tang Yew Kuen as a Director	278,677,381	278,677,381	100.00	0	0.00
Ordinary Resolution 7 Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor	278,677,381	278,677,381	100.00	0	0.00
Special Business					
Ordinary Resolution 8 Authority to allot and issue shares	278,670,881	271,307,757	97.36	7,363,124	2.64

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Resolution 9 Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	10,122,642	10,122,642	100.00	0	0.00

3. The details of persons who were required to abstain from voting on any resolution(s) in the Company's 52nd AGM, including the number of shares held and the individual resolution(s) tabled at the AGM on which they were required to abstain from voting, are as follows:

Resolution number	Shareholder	No. of ordinary shares in the capital of the Company held by the Shareholder
Ordinary Resolution 9 Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	Far East Organization Pte. Ltd.	268,548,739
	Tan Kim Choo	224,659
	Ng Siok Keow	14,469

4. The firm appointed as scrutineer for the 52nd AGM is TMF Singapore H Pte. Ltd..

By Order of the Board

Phua Siyu Audrey
Company Secretary
26 June 2020

Note :
All numbers have been rounded to two decimal places.