

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2021.

The board of directors (the “Board” or “Directors”) of Figtree Holdings Limited (the “Company” and, together with its subsidiaries, the “Group”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 14 April 2022 have been duly passed by the shareholders of the Company (“Shareholders”) by way of poll at the Annual General Meeting (the “AGM”) of the Company held by way of electronic means on 29 April 2022.

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

No.	Ordinary Resolutions 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					
1.	Adoption of Directors’ Statement and the audited financial statements for the financial year ended 31 December 2021 together with the Independent Auditor’s Report thereon	211,441,849	211,418,749	99.99%	23,100	0.01%
2.	Re-election of Mr. Lee Choong Hiong as a Director of the Company ⁽¹⁾	211,441,849	211,418,749	99.99%	23,100	0.01%
3.	Re-election of Mr. Pong Chen Yih as a Director of the Company ⁽²⁾	211,441,849	211,418,749	99.99%	23,100	0.01%
4.	Approval of Directors’ Fees of S\$240,000 for financial year ended 31 December 2021	211,441,849	211,418,749	99.99%	23,100	0.01%
5.	Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company	211,441,849	211,418,749	99.99%	23,100	0.01%
	Special Business					
6.	Authority for the Directors of the Company to allot and issue new shares	211,441,849	211,418,749	99.99%	23,100	0.01%

No.	Ordinary Resolutions 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 (%)
7.	Authority for the Directors of the Company to offer and grant options and to allot and issue shares pursuant to the Figtree Employee Share Option Scheme	211,441,849	211,418,749	99.99%	23,100	0.01%
8.	Continued appointment of Mr. Lee Choong Hiong as an Independent Director for the purposes of Rule 406(3)(d)(iii)(A) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "Catalist Rules") by all shareholders	211,441,849	211,418,749	99.99%	23,100	0.01%
9.	Continued appointment of Mr. Lee Choong Hiong as an Independent Director for the purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules by shareholders excluding the Directors and Chief Executive Officer ("CEO") of the Company, and their respective associates	122,424,935	122,401,835	99.98%	23,100	0.02%
10.	Continued appointment of Mr. Lee Kim Huat as an Independent Director for the purposes of Rule 406(3)(d)(iii)(A) of the Catalist Rules by all shareholders	211,441,849	211,418,749	99.99%	23,100	0.01%
11.	Continued appointment of Mr. Lee Kim Huat as an Independent Director for the purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules by shareholders excluding the Directors and CEO of the Company, and their respective associates	122,424,935	122,401,835	99.98%	23,100	0.02%
12.	Continued appointment of Mr. Pong Chen Yih as an Independent Director for the purposes of Rule 406(3)(d)(iii)(A) of the Catalist Rules by all shareholders	211,441,849	211,418,749	99.99%	23,100	0.01%

No.	Ordinary Resolutions 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 (%)
13.	Continued appointment of Mr. Pong Chen Yih as an Independent Director for the purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules by shareholders excluding the Directors and CEO of the Company, and their respective associates	122,424,935	122,401,835	99.98%	23,100	0.02%

Notes:-

- (1) Mr. Lee Choong Hiong, who was re-elected as a Director of the Company at the AGM, remains as the Independent Chairman, Chairman of the Remuneration Committee and a member of the Audit Committee and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- (2) Mr. Pong Chen Yih, who was re-elected as a Director of the Company at the AGM, remains as the Independent Director, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

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

All the Directors, Managing Director, and their associates had abstained from and did not vote on Ordinary Resolutions 9, 11 and 13.

Name	Number of Shares held	Resolution on which they are required to abstain from voting
Mr Siaw Ken Ket @ Danny Siaw	87,000,633	Ordinary Resolutions 9, 11 and 13
Mr Tan Chew Joo*	35,879,472	Ordinary Resolutions 9, 11 and 13
Mr Lee Kim Huat	2,016,281	Ordinary Resolutions 9, 11 and 13
Ms Tay Guek Nah* (Mr Siaw Ken Ket @ Danny Siaw's spouse)	303,229	Ordinary Resolutions 9, 11 and 13
Ms Eileen Tan* (Mr Tan Chew Joo's daughter)	14,399,675	Ordinary Resolutions 9, 11 and 13

* Proxy forms were not received from these shareholders by proxy form cut-off timing.

BY ORDER OF THE BOARD

Siaw Ken Ket @ Danny Siaw
Managing Director
29 April 2022

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.

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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

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