



FUJI OFFSET PLATES MANUFACTURING LTD

(Company Registration No. 198204769G)

(Incorporated in the Republic of Singapore)

RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 21 OCTOBER 2022

The board of directors (the "Board") of Fuji Offset Plates Manufacturing Ltd (the "Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 21 October 2022, the proposed resolution as set out in the Notice of EGM dated 6 October 2022 was duly passed by the shareholders of the Company, on a poll vote.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is set out below:

Breakdown of all valid votes cast at the EGM

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>Ordinary Resolution 1</u> The Proposed Change of Auditors from Ernst & Young LLP to Nexia TS Public Accounting Corporation	33,379,750	33,379,750	100.00	0	0.00

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No persons were required to abstain from voting on the resolution.

Name of firm and/or person appointed as scrutineer

CNP Business Advisory Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

David Teo Kee Bock
Executive Chairman
21 October 2022

This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors 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 Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271.