

BRITISH AND MALAYAN HOLDINGS LIMITED

(Company Registration No.:201632914Z)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of British and Malayan Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting of the Company held by electronic means on 21 October 2022 (“**EGM**”), the sole resolution as set out in the Notice of EGM dated 6 October 2022 were duly passed.

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

(a) Breakdown of all valid votes cast at the EGM

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Business</u>						
1.	Proposed Disposal of The Property Located at 1 Coleman Street, #08-01 The Adelphi, Singapore 179803	7,747,006	7,747,006	100	0	0

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

No party was required to abstain from voting on any of the resolution put to vote at the EGM.

(c) Name of Company appointed as Scrutineer

Entrust Advisory Pte. Ltd. was the appointed Scrutineer for the EGM.

BY ORDER OF THE BOARD

Angela Ho Wei Ling/Chan Lai Yin
Company Secretaries
21 October 2022