BUND CENTER INVESTMENT LTD
(Company Registration No: 43449)

c/o 12 Marina Boulevard, #22-03, Marina Bay Financial Centre Tower 3, Singapore 018982 Tel: (65) 6220 0162 Fax: (65) 6220 0269

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2026

Bund Center Investment Ltd (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held today, all the resolutions set out in the Notice of AGM dated 2 April 2026 were passed by poll vote.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

A. Breakdown of all valid votes cast at the AGM

No.	Ordinary Resolution	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 (%)
1	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2025 ("FY2025")	646,504,256	646,504,256	100.00	0	0.00
2	Declaration of Special Final Dividend for FY2025	646,504,506	646,504,506	100.00	0	0.00
3	Approval of Directors' Fees for FY2025	645,094,664	645,094,414	100.00	250	0.00
4	Re-appointment of Auditors	646,493,589	646,493,589	100.00	0	0.00
5	Renewal of the Share Issue Mandate	646,493,589	643,567,182	99.55	2,926,407	0.45
6	Renewal of the Interested Person Transactions Mandate	9,016,500	9,016,250	100.00	250	0.00

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

Resolution No.	Name	Total Number of Shares Held (Directly and/or Indirectly)
6	Flambo Bund Centre Ltd	637,344,964

C. Name of firm appointed as Independent Scrutineer

Complete Corporate Services Pte Ltd was appointed as the independent scrutineer for the AGM.

Frankle (Djafar) Widjaja
Director
BUND CENTER INVESTMENT LTD
24 April 2026