

**HIAP TONG CORPORATION LTD**

Registration No. 200800657N GST No. M90362102
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RESOLUTIONS PASSED AT THE THIRTEENTH ANNUAL GENERAL MEETING (“AGM”)

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst, the Board of Directors of Hiap Tong Corporation Ltd (the “**Company**”) wishes to announce that all the resolutions put to the vote by poll at the Twelfth AGM of the Company convened by way of electronic means today have been approved and passed by the Shareholders of the Company.

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

Resolution number and 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 (%)
As Ordinary Business					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 March 2021.	203,157,218	203,107,218	99.98%	50,000	0.02%
Resolution 2 Approval of Directors' fees of S\$80,000 for the financial year ended 31 March 2021.	203,157,218	203,107,218	99.98%	50,000	0.02%
Resolution 3 Re-election of Tay Seo Long as Director.	203,157,218	202,621,082	99.74%	536,136	0.26%

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As Ordinary Business					
<u>Resolution 4</u> Re-election of Choy Bing Choong as Director.	203,157,218	202,621,082	99.74%	536,136	0.26%
<u>Resolution 5</u> Re-appointment of KPMG as the Company's Auditors for the ensuing year and authorise the Directors to fix their remuneration.	203,157,218	203,107,218	99.98%	50,000	0.02%
As Special Business					
<u>Resolution 6</u> Authority to Directors to issue shares pursuant to the Share Issue Mandate.	203,157,218	202,621,082	99.74%	536,136	0.26%
<u>Resolution 7</u> Renewal of the Share Buy-Back Mandate.	203,157,218	203,107,218	99.98%	50,000	0.02%

Details of parties who are required to abstain from voting on any resolutions

There were no parties who are required to abstain from voting on any resolutions put to the vote at the AGM.

Name of firm and/or person appointed as Scrutineer

Moore Stephens LLP was appointed as Scrutineer at the AGM.

By Order of the Board

Lo Swee Oi
Company Secretary
29 July 2021

This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("Sponsor") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Mr Ken Lee, Associate Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.