TYE SOON LIMITED
Company Registration No. 195700114W

RESULTS OF THE 65TH ANNUAL GENERAL MEETING HELD ON 23 APRIL 2021

Tye Soon Limited (***Company***) wishes to announce that at the 65th Annual General Meeting (***AGM***) of the Company held on 23 April 2021, all the resolutions as set out in the notice of AGM dated 7 April 2021 voted by way of poll were duly passed at the AGM.

(a) The breakdown of all valid votes cast at the AGM are as follows:

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 (%)
Ordinary Business					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020, together with the auditors' report thereon.	58,937,251	58,937,251	100.000	0	0.000
Ordinary Resolution 2 To approve the directors' fees of S$498,500 payable by the Company for the financial year ended 31 December 2020.	59,001,851	58,937,251	99.891	64,600	0.109

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 (%)
Ordinary Resolution 3 To re-elect Ms Ong Lay May Apple as a director who is retiring by rotation under Regulation 104 of the Company's constitution and who, being eligible, offers herself for re-election.	59,001,851	58,937,251	99.891	64,600	0.109
Ordinary Resolution 4 To re-elect Mr Ong Eng Chian Kelvin as a director who is retiring by rotation under Regulation 104 of the Company's constitution and who, being eligible, offers himself for re-election.	59,001,851	58,937,251	99.891	64,600	0.109
Ordinary Resolution 5 To re-elect Ms Tham Khuan Heng as a director who is retiring by rotation under Regulation 104 of the Company's constitution and who, being eligible, offers herself for re-election.	59,001,851	58,937,251	99.891	64,600	0.109
Ordinary Resolution 6 To re-appoint KPMG LLP as auditors of the Company for the financial year ending 31 December 2021 and to authorise the directors to fix their remuneration.	59,001,851	59,001,851	100.000	0	0.000

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 (%)
Special Business					
Ordinary Resolution 7 General authority to the directors to issue shares and/or instruments.	59,001,851	58,937,251	99.891	64,600	0.109

(b) 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 party was required to abstain from voting on the above resolutions.

(c) Name of firm and/or person appointed as scrutineer

Cypress Pines Asia Advisory Pte. Ltd. was appointed as the scrutineer of the AGM.

Submitted by Mr David Chong, Managing Director on 23 April 2021.