

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2021

The Board of Directors of HRNETGROUP LIMITED (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 21 April 2021, all the proposed resolutions relating to the matters set out in the Notice of AGM dated 6 April 2021 were duly passed by way of poll.

(A) Poll results

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

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)
ORDINARY BUSINESS						
1.	Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2020 together with the Auditors’ Report thereon	809,694,005	809,693,305	100.00%	700	0.00%
2.	Declaration of a final tax exempt (one-tier) dividend of 2.5 Singapore cents per ordinary share	809,694,005	809,693,305	100.00%	700	0.00%
3.	Approval of Directors’ fees of S\$175,000 for the financial year ending 31 December 2021, payable half yearly in arrears	809,694,005	809,693,305	100.00%	700	0.00%
4.	Re-election of Ms Sim Wei Ling, Adeline as Director	809,694,005	809,692,505	100.00%	1,500	0.00%
5.	Re-election of Mr Tan Ngiap Siew as Director	809,694,005	806,389,472	99.59%	3,304,533	0.41%

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			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)
6.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authority for the Directors to fix their remuneration	809,694,005	809,693,305	100.00%	700	0.00%
SPECIAL BUSINESS						
7.	Authority to allot and issue shares and convertible securities	809,694,005	798,016,372	98.56%	11,677,633	1.44%
8.	Proposed Renewal of the Share Purchase Mandate	809,694,005	809,693,305	100.00%	700	0.00%

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

Moore Stephens LLP was appointed as scrutineer for the polls conducted at the AGM.

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")

Mr Tan Ngiap Siew who was re-elected as a Director of the Company shall remain as an Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Mr Tan Ngiap Siew to be independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Sim Yong Siang
Founding Chairman

21 April 2021