

SINGAPORE PRESS HOLDINGS LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 198402868E)

ANNOUNCEMENT ON RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING ("EGM")

SINGAPORE PRESS HOLDINGS LIMITED (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the EGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the EGM dated 17 August 2021 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes for and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
EGM					
Ordinary Resolution 1 To approve the Proposed Restructuring	369,120,948	360,084,714	97.55	9,036,234	2.45
Special Resolution 2 To approve the Proposed Conversion and Proposed Adoption of a New Constitution	368,860,634	359,475,730	97.46	9,384,904	2.54

- B. RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

GINNEY LIM MAY LING
KHOR SIEW KIM
Company Secretaries

Singapore
10 September 2021