

# PARKSON RETAIL ASIA LIMITED

(Co. Reg. No.: 201107706H)  
(Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

Pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors (“**Board**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held at the Crowne Plaza Changi Airport, Alstonia, Level 2, 75 Airport Boulevard, Singapore 819664 on 26 April 2024, all the resolutions relating to the matters set out in the notice of AGM dated 11 April 2024 were put to vote by poll and duly passed by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual is set out below:

### (a) Breakdown of all valid votes cast at the AGM

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 (%)
<b>Resolution 1</b> Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Directors’ Statement and Auditor’s Report	466,916,800	466,916,800	100%	0	0%
<b>Resolution 2</b> <sup>Note1</sup> Re-election of Ms Cheng Hui Yuen Vivien as a Director	466,916,800	466,916,800	100%	0	0%
<b>Resolution 3</b> <sup>Note2</sup> Re-election of Ms Sam Chong Keen as a Director	465,766,800	465,766,800	100%	0	0%

**Parkson Retail Asia Limited**  
- Results of Annual General Meeting

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 (%)
<b>Resolution 4</b> Approval of Directors' fees of up to SGD250,000 for the financial year ending 31 December 2024, payable quarterly in arrears	465,766,800	465,766,800	100%	0	0%
<b>Resolution 5</b> Re-appointment of Messrs Foo Kon Tan LLP as Auditor and authorise Directors to fix their remuneration	465,766,800	465,766,800	100%	0	0%
<b>Resolution 6</b> Authority to issue shares	466,916,800	461,515,200	98.84%	5,401,600	1.16%
<b>Resolution 7</b> Approval of the proposed renewal of the General Mandate for Interested Person Transactions	8,983,500	8,983,500	100%	0	0%
<b>Resolution 8</b> Approval of the proposed renewal of the Share Purchase Mandate	466,916,800	466,916,800	100%	-	0%

**Notes:**

1. Ms Cheng Hui Yuen, Vivien, having been re-elected as a Director, remains as Executive Director.
2. Mr Sam Chong Keen, having been re-elected as a Director, remains as a member of the Remuneration Committee and a member of the Audit Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual.

**(b) Details of parties who are required to abstain from voting any resolution(s), including the number of shares held and the individual resolution(s) on which they are required from voting**

Resolution 7 – Approval for the proposed renewal of the General Mandate for Interested Person Transactions

Tan Sri Cheng Heng Jem, Ms Cheng Hui Yuen, Vivien, and Parkson Holdings Berhad and their associates, by virtue of their interests in the interested person transactions, had abstained from voting on this resolution.

Tan Sri Cheng Heng Jem, Ms Cheng Hui Yuen, Vivien, and Parkson Holdings Berhad and their associates – number of shares held: 458,483,300.

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

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

For and on behalf of the Board  
**PARKSON RETAIL ASIA LIMITED**

Tan Sri William Cheng Heng Jem  
Executive Chairman

26 April 2024