Far East Orchard Limited
(Incorporated in the Republic of Singapore)
Company Registration No. 196700511H

RESULTS OF THE 58TH ANNUAL GENERAL MEETING HELD ON 17 APRIL 2026

1. The Board of Directors of Far East Orchard Limited (the "**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 1 April 2026 were duly approved and passed by the Company's shareholders at the 58th AGM held on 17 April 2026.

2. The results of the poll on each of the resolutions put to the vote at the 58th AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements together with the Directors' Statement and the Report of the Independent Auditor for the financial year ended 31 December 2025	**326,154,310**	326,121,531	99.99	32,779	0.01

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Resolution 2 Approval of a first and final tax-exempt dividend	**326,200,907**	326,102,999	99.97	97,908	0.03
Ordinary Resolution 3 Approval of Directors' fees for the sum up to S$560,000 for the financial year ending 31 December 2026	**325,924,607**	325,755,599	99.95	169,008	0.05
Ordinary Resolution 4 Re-election of Mdm Ee Choo Lin Diana as a Director	**326,178,629**	326,016,260	99.95	162,369	0.05
Ordinary Resolution 5 Re-election of Ms Koh Kah Sek as a Director	**325,990,907**	325,902,800	99.97	88,107	0.03
Ordinary Resolution 6 Re-election of Mr Alan Tang Yew Kuen as a Director	**326,194,907**	326,130,138	99.98	64,769	0.02
Ordinary Resolution 7 Re-election of Ms Ong Yin Suen as a Director	**326,169,907**	325,968,544	99.94	201,363	0.06

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Resolution 8 Re-appointment of Deloitte & Touche LLP as Independent Auditor	**326,010,661**	325,888,754	99.96	121,907	0.04
Special Business					
Ordinary Resolution 9 Authority to allot and issue shares	**326,005,283**	315,706,380	96.84	10,298,903	3.16
Ordinary Resolution 10 Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	**13,498,032**	13,343,430	98.85	154,602	1.15

3. Details of parties who abstained from voting on any resolution(s):

Resolution number	Shareholder	No. of ordinary shares in the capital of the Company held by the Shareholder
Ordinary Resolution 3 Approval of Directors' fees for the sum up to S$560,000 for the financial year ending 31 December 2026	Koh Kah Sek	200,000
	Ku Xian Hong	20,000
Ordinary Resolution 5 Re-election of Ms Koh Kah Sek as a Director	Koh Kah Sek	200,000

Resolution number	Shareholder	No. of ordinary shares in the capital of the Company held by the Shareholder
Ordinary Resolution 10 Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	Far East Organization Pte. Ltd.	312,307,870
	Tan Kim Choo	224,659
	Ng Siok Keow	14,469
	Koh Kah Sek	200,000

4. The firm appointed as scrutineer for the 58th AGM is CitadelCorp Services Pte. Ltd..

By Order of the Board

Phua Siyu Audrey
Company Secretary
17 April 2026

Note :
All numbers have been rounded to two decimal places.