



RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2024 and announced on 15 April 2025.

The board of directors (the “**Board**” or “**Directors**”) of Figtree Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 15 April 2025 have been duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the Annual General Meeting (the “**AGM**”) of the Company held on 30 April 2025 at 2.30 p.m. at 8 Jalan Kilang Barat, #03-09 Central Link, Singapore 159351.

The results of the poll on each resolution as confirmed by Entrust Advisory Pte. Ltd. who acted as the independent scrutineer for the poll at the AGM is set out below:

No.	Ordinary Resolutions 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					
1.	Adoption of Directors’ Statement and the audited financial statements for the financial year ended 31 December 2024 together with the Independent Auditor’s Report thereon	231,125,634	231,102,534	99.9900%	23,100	0.0100%
2.	Re-election of Mr Danny Siaw as a Director of the Company ⁽¹⁾	231,125,634	231,102,534	99.9900%	23,100	0.0100%
3.	Re-election of Mr Sho Kian Hin as a Director of the Company ⁽²⁾	231,125,634	231,102,534	99.9900%	23,100	0.0100%
4.	Re-election of Ms Yap Siew Ling as a Director of the Company ⁽³⁾	231,125,634	231,102,534	99.9900%	23,100	0.0100%
5.	Approval of Directors’ Fees of S\$221,311.48 for the financial year ended 31 December 2024	231,125,634	231,102,534	99.9900%	23,100	0.0100%
6.	Re-appointment of Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	231,125,634	231,102,534	99.9900%	23,100	0.0100%
	Special Business					
7.	Authority for the Directors of the Company to allot and issue new shares	208,625,634	208,602,534	99.9889%	23,100	0.0111%

Notes:-

- (1) Mr Siaw Ken Ket @ Danny Siaw, who was re-elected as a Director of the Company at the AGM, remains as the Executive Director and Managing Director of the Company and a member of the Nominating Committee.
- (2) Mr Sho Kian Hin, who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Independent Chairman, Chairman of the Audit Committee and Nominating Committee and a member of Remuneration Committee.
- (3) Ms Yap Siew Ling, who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Independent Director, Chairperson of the Remuneration Committee, and a member of Audit Committee and Nominating Committee.

No parties were required to abstain from voting on any of the resolutions of the AGM.

BY ORDER OF THE BOARD

Siaw Ken Ket @ Danny Siaw

Managing Director

30 April 2025

About Figtree Holdings Limited

*Founded in 2009, Figtree Holdings Limited (“**Figtree**” or the “**Company**”, and together with its subsidiaries and associates, the “**Group**”), is a provider of commercial and industrial real estate solutions. The Group typically acts as the main contractor for its projects in Singapore, covering new construction, A&A works on existing buildings as well as refurbishment and upgrading of existing buildings. In China and Malaysia, the Group provides design, project and construction management consulting services.*

The Group has established a strong presence in China in the property development sector with a diverse portfolio of residential, commercial and industrial properties. The Group continues to explore suitable property development and investment opportunities in Australia.

Figtree was listed on SGX Catalist on 11 November 2013.

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg
