

WINAS LIMITED
(Company Registration No. 200206542H)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Winas Limited (the “**Company**”) is pleased to announce the following:-

- (1) All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 22 May 2020 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 15 June 2020.
- (2) The results of the poll on the resolutions, as confirmed by RHT Governance, Risk and Compliance (Singapore) Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out below:-

No.	Resolutions relating to:	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 (%)
1	Audited Financial Statements for the financial year ended 31 December 2019	201,226,434	201,226,434	100	0	0
2	Re-election of Mr Yeo Nai Meng as a Director	201,250,434	201,250,434	100	0	0
3	Approval of Directors’ fees amounting to S\$47,000 for the financial year ending 31 December 2020	200,750,434	200,750,434	100	0	0
4	Re-appointment of Messrs Mazars LLP as Auditors and authority to Directors to fix remuneration	200,747,834	200,747,834	100	0	0
5	Authority to issue shares	201,246,934	201,211,934	99.98	35,000	0.02

- (3) Mr Yeo Nai Meng was re-elected as a Director of the Company and will remain as the Chairman of Nominating Committee, Remuneration Committee and Risk Management Committee and a member of Audit Committee and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Sim Yong Teng
Executive Director and Executive Chairman
15 June 2020