



Second Chance Properties Ltd
(Company Registration No. 198103193M)

RESULTS OF ANNUAL GENERAL MEETING

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (“**Board**”) of Second Chance Properties Ltd (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 December 2022, all resolutions relating to matters as set out in the Notice of AGM dated 9 December 2022 and put to vote at the AGM of the Company convened by electronic means, were duly decided by way of a poll.

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

The results of the poll on each of the resolution put to the vote at the AGM of the Company are set out below:-

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | | Results |
|---|---|------------------|---|------------------|---|---------|
| | | 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 (%) | |
| <u>AS ORDINARY BUSINESSES</u> | | | | | | |
| <u>Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 August 2022, together with the Auditor’s Report thereon | 668,452,789 | 668,452,789 | 100.00% | 0 | 0.00% | Carried |
| <u>Resolution 2</u> Payment of proposed first and final dividend of 1.0 Singapore cent per ordinary share tax-exempt (one-tier) for the financial year ended 31 August 2022 | 668,387,863 | 668,387,863 | 100.00% | 0 | 0.00% | Carried |

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | | Results |
|--|---|------------------|---|------------------|---|---------|
| | | 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 (%) | |
| <u>Resolution 3</u> Approval of the payment of Directors' fees | 668,387,863 | 668,387,863 | 100.00% | 0 | 0.00% | Carried |
| <u>Resolution 4</u> Re-election of Mr Mohamed Salleh s/o Kadir Mohideen Saibu Maricar as a Director of the Company | 668,387,863 | 668,387,863 | 100.00% | 0 | 0.00% | Carried |
| <u>Resolution 5</u> Re-election of Mr Mohamed Hasan s/o Kadir Mohideen Saibu Maricar as a Director of the Company | 668,387,863 | 668,387,863 | 100.00% | 0 | 0.00% | Carried |
| <u>Resolution 6</u> Re-election of Mr Deepak Lakhi Ramchandani as a Director of the Company | 668,387,863 | 668,387,863 | 100.00% | 0 | 0.00% | Carried |
| <u>Resolution 7</u> Re-appointment of Messrs CLA Global TS Public Accounting Corporation (formerly Nexia TS Public Accounting Corporation) as Auditors of the Company and authority to Directors of the Company to fix their remuneration | 668,387,863 | 668,387,863 | 100.00% | 0 | 0.00% | Carried |
| <u>AS SPECIAL BUSINESS</u> | | | | | | |
| <u>Resolution 8</u> Authority to issue shares in the capital of the Company | 668,387,863 | 668,387,863 | 100.00% | 0 | 0.00% | Carried |

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

No party was required to abstain from voting on any other resolutions put to vote at the AGM today.

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

Entrust Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar
Executive Director and Chief Executive Officer

28 December 2022