

BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Best World International Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 June 2020 were duly approved and passed by the shareholders at the AGM today.

1) POLL RESULTS

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 7 June 2020 put to vote at the 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	
		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 (%)
Resolution 1 : Receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2018, the Directors’ Statement and the Auditors’ Report thereon.	381,463,585	326,679,045	85.64	54,784,540	14.36
Resolution 2 : Declaration of a final one-tier tax-exempt dividend of S\$0.042 per ordinary share and a special final one-tier tax-exempt dividend of S\$0.008 per ordinary share for the financial year ended 31 December 2018.	382,666,285	382,654,285	100%	12,000	0.00%
Resolution 3 : Approval of Directors’ fees of S\$182,000 for the financial year ended 31 December 2018.	382,131,974	382,119,974	100%	12,000	0.00%
Resolution 4 : Re-election of Doreen Tan Nee Moi as a Director (Retiring under Article 93)	351,179,885	349,098,328	99.41%	2,081,557	0.59%

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		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 (%)
Resolution 5 : Re-election of Lee Sen Choon as a Director (Retiring under Article 93)	382,420,085	326,144,610	85.28%	56,275,475	14.72%
Resolution 6 : Re-election of Chester Fong Po Wai as a Director (Retiring under Article 92)	382,666,285	337,143,698	88.10%	45,522,587	11.90%
Resolution 7 : To re-appoint Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	382,666,285	341,503,115	89.24%	41,163,170	10.76%
Resolution 8 : Authority to issue shares pursuant to the Share Issue Mandate.	382,666,285	345,441,204	90.27%	37,225,081	9.73%

2) DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

NO	ORDINARY RESOLUTIONS	PERSON(S) ABSTAIN TO VOTE
3	Approval of Directors' fees of S\$182,000 for the financial year ended 31 December 2018.	Lee Sen Choon
4	Re-election of Doreen Tan Nee Moi as a Director (Retiring under Article 93)	Doreen Tan Nee Moi
5	Re-election of Lee Sen Choon as a Director (Retiring under Article 93)	Lee Sen Choon

3) SCRUTINEER

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

BY ORDER OF THE BOARD

Huang Ban Chin
 Director and Chief Operating Officer
 22 June 2020