

SINGAPURA FINANCE LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 196900340N)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Singapura Finance Ltd (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company at 391A Orchard Road, Tower A, #26-00, Ngee Ann City, Singapore 238873 on 25 April 2025, all resolutions relating to matters set out in the Notice of AGM dated 9 April 2025 were duly passed by the shareholders of the Company at the AGM.

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

The votes on all the resolutions were conducted by way of poll and the results of the poll on each of the resolutions are set out below:

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 %
Routine Business					
Ordinary Resolution 1					
Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2024 together with the Auditors' Report	85,196,084	85,152,084	99.95	44,000	0.05
Ordinary Resolution 2					
Declaration of a first and final dividend (one-tier tax-exempt) of 2.0 cents per share and a special dividend (one-tier tax-exempt) of 1.0 cent per share for the year ended 31 December 2024	85,196,084	85,152,084	99.95	44,000	0.05
Ordinary Resolution 3					
Re-election of the following Directors retiring under article 97:					
Ordinary Resolution 3(a)					
Mr Adam Tan Chin Han	85,196,084	85,152,074	99.95	44,010	0.05
Ordinary Resolution 3(b)					
Mr Terence Khoo Chi Siang	85,196,084	84,836,674	99.58	359,410	0.42

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		No. of Shares	%	No. of Shares	%
Routine Business					
Ordinary Resolution 4					
Approval of Directors' fees and Directors' Ex-Gratia of S\$430,000 for the year ended 31 December 2024	85,181,084	84,811,674	99.57	369,410	0.43
Ordinary Resolution 5					
Approval of Directors' fees for Mr Teo Chiang Long, Mr Jamie Teo Miang Yeow and Dr Christopher Teo Miang Chneh of \$130,000 for the year ended 31 December 2024	2,262,210	2,218,200	98.05	44,010	1.95
Ordinary Resolution 6					
Approval of Directors' cumulative Ex-gratia entitlement of \$420,000 up to 31 December 2023 for 3 Directors, namely Mrs Yu-Foo Yee Shoon, Mr Adam Tan Chin Han and Mr Terence Khoo Chi Siang	85,181,084	84,808,674	99.56	372,410	0.44
Ordinary Resolution 7					
Approval of Director's cumulative Ex-Gratia entitlement of \$180,000 for Mr Jamie Teo Miang Yeow up to 31 December 2023.	2,262,210	1,892,800	83.67	369,410	16.33
Ordinary Resolution 8					
Re-appointment of Messrs KPMG LLP as Auditors and authorisation for the Directors to fix their remuneration	85,190,084	85,146,074	99.95	44,010	0.05
Special Business					
Ordinary Resolution 9					
Authority to issue shares and to make or grant instruments convertible into shares	85,196,084	84,833,674	99.57	362,410	0.43

(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

Name	Total number of shares held	Resolution Number
Estate of Teo Chiang Long and its associates: (a) Mr Teo Chiang Long's spouse (b) See Hoy Chan (1988) Private Limited (c) Teo Hang Sam Realty Sdn Bhd (d) Teo Soo Chuan Pte Ltd	Aggregate of 82,939,118	5, 7
Mrs Yu-Foo Yee Shoon	Aggregate of 19,010	4, 6

(c) Name of firm appointed as scrutineer

Mr Damian Wong, Internal Auditor of the Company was appointed as the scrutineer for the conduct of poll at the AGM.

(d) Re-election of a Director to the Audit Committee

Mr Adam Tan Chin Han ("**Mr Adam Tan**") who was re-elected as a Director of the Company at the AGM, continues as Lead Independent Director of the Board, Chairman of Nominating and Risk Management Committees, and as a member of the Audit, Remuneration, Executive and Digitalization Committees. Mr Adam Tan is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Terence Khoo Chi Siang ("**Mr Terence Khoo**") who was re-elected as a Director of the Company at the AGM, continues as Chairman of Digitalization Committee and as a member of the Audit, Nominating, Remuneration and Risk Management Committees. Mr Terence Khoo is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Lee Tiong Hock
Company Secretary
25 April 2025