BUND CENTER INVESTMENT LTD

Correspondence Address: c/o 3 Shenton Way #17-07 Shenton House Singapore 068805 Tel: (65) 6220 0162 Fax: (65) 6220 0269

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2024

Bund Center Investment Ltd (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held today, all the resolutions set out in the Notice of AGM dated 2 April 2024 were passed by poll vote.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

A. Breakdown of all valid votes cast at the AGM

No.	Ordinary Resolution	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	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2023 ("FY2023")	710,402,486	710,402,486	100.00	0	0.00
2	Approval of Directors' Fees for FY2023	710,432,819	710,430,672	100.00	2,147	0.00
3	Approval of Directors' Fees for the period from 1 January 2024 to 23 April 2024	710,432,819	710,430,672	100.00	2,147	0.00
4	Re-appointment of Mr. Frankle (Djafar) Widjaja	710,432,819	710,432,486	100.00	333	0.00
5	Re-appointment of Auditors	710,942,586	710,942,586	100.00	0	0.00
6	Renewal of the Share Issue Mandate	710,942,586	707,431,497	99.51	3,511,089	0.49
7	Renewal of the Share Purchase Mandate	710,942,586	710,942,586	100.00	0	0.00
8	Renewal of the Interested Person Transactions Mandate	72,957,889	72,533,425	99.42	424,464	0.58

Correspondence Address: c/o 3 Shenton Way #17-07 Shenton House Singapore 068805 Tel: (65) 6220 0162 Fax: (65) 6220 0269

B. Details of parties who are required to abstain from voting on any resolution(s)

Resolution No.	Name	Total Number of Shares Held (Directly and/or Indirectly)
8	Flambo Bund Centre Ltd	637,344,964

C. Name of firm appointed as Independent Scrutineer

Complete Corporate Services Pte Ltd. was appointed as the independent scrutineer for the AGM.

Frankle (Djafar) Widjaja
Director
BUND CENTER INVESTMENT LTD
23 April 2024