

NOTIFICATION OF RESOLUTIONS PASSED AT THE FORTY-EIGHTH ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Poh Tiong Choon Logistics Limited (the “Company”) is pleased to announce that at the Forty-Eighth Annual General Meeting (“AGM”) of the Company held on 28 April 2017 on a poll vote, all resolutions relating to the matters set out in the Notice of AGM dated 13 April 2017 were duly passed by the shareholders of the Company:

The results of the poll on each of the resolutions put to the vote at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions					
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements	136,898,500	136,898,500	100.00%	0	0.00%
Resolution 2 Declaration of Final Tax Exempt (One-Tier) Dividend	136,637,500	136,637,500	100.00%	0	0.00%
Resolution 3 Re-election of Ms Poh Khim Hong as Director	137,928,500	137,928,500	100.00%	0	0.00%
Resolution 4 Re-election of Mr Poh Key Boon as Director	137,928,500	137,928,500	100.00%	0	0.00%
Resolution 5 Approval of Directors’ fees for financial year ended 31 December 2016	136,898,500	136,898,500	100.00%	0	0.00%
Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor of the Company	137,928,500	137,928,500	100.00%	0	0.00%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions					
Resolution 7 Authority for Directors to issue shares and/or convertible securities	137,928,500	136,824,500	99.20%	1,104,000	0.80%
Resolution 8 Renewal of Share Purchase Mandate	8,630,700	8,556,700	99.14%	74,000	0.86%

Parties required to abstain from voting:

The following shareholders were required to abstain from voting on Resolution 8 – Renewal of Share Purchase Mandate:

- Poh Choon Ann (Pte.) Ltd. and their respective shareholders
- Poh Sin Choon (Pte.) Ltd. and their respective shareholders
- Poh Choon Her Investment Pte. Ltd. and their respective shareholders
- Poh Tiong Choon Holdings (Pte.) Ltd. and their respective shareholders
- Her Investment Pte. Ltd. and their respective shareholders
- Hong Leong Finance Nominees Pte Ltd
- Maybank Nominees (Singapore) Pte Ltd
- KB Nominees Pte Ltd
- Tan Poh Chin

Name of firm and/or person appointed as scrutineer

Moore Stephens LLP was appointed as scrutineer for the purpose of the poll voting.

By Order of the Board

Poh Khim Hong (Ms)
Finance Director & CFO

28 April 2017