



# SP CORPORATION LIMITED

(Company Registration No. 195200115K)

## RESULTS OF THE 66<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 16 APRIL 2019

SP Corporation Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 18 March 2019 were duly passed by the Company’s shareholders at the AGM held on 16 April 2019.

The results of the poll on each of the resolutions put to the 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 (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Independent Auditor's Report	28,908,871	28,908,871	100	0	0
Ordinary Resolution 2 Approval of Directors' fees	28,908,971	28,846,771	99.78	62,200	0.22
Ordinary Resolution 3 Re-election of Mr Tan Lye Huat as Director	28,908,971	28,846,771	99.78	62,200	0.22
Ordinary Resolution 4 Re-election of Mr William Nursalim alias William Liem as Director	28,908,971	28,175,771	97.46	733,200	2.54
Ordinary Resolution 5 Re-election of Mr David Lee Kay Tuan as Director	28,908,971	28,853,771	99.81	55,200	0.19
Ordinary Resolution 6 Re-appointment of Deloitte & Touche LLP as Auditors and authorisation for Directors to fix their remuneration	28,908,871	28,908,871	100	0	0



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Special Business					
Ordinary Resolution 7 Authority to issue shares	28,908,671	28,845,871	99.78	62,800	0.22
Ordinary Resolution 8 Renewal of the Shareholders' Mandate for Interested Person Transactions	762,452	754,852	99.00	7,600	1.00

## Details of parties who abstained from voting on any resolution(s)

Tuan Sing Holdings Limited, who holds 28,146,319 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 8.

## Name of firm and/or person appointed as scrutineer

A representative of Zico BPO Pte. Ltd. was appointed as the Company's scrutineer.

## Re-appointment of Directors to the Audit and Risk Committee

Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce that:

- (i) Mr Tan Lye Huat, having been re-elected as a Director at the AGM, remains as a member of the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee. The Board considers Mr Tan to be an Independent and Non-Executive Director of the Company.
- (ii) Mr David Lee Kay Tuan, having been re-elected as a Director at the AGM, remains as a member of the Audit and Risk Committee. The Board considers Mr Lee to be a Non-Independent and Non-Executive Director of the Company.

## **BY ORDER OF THE BOARD**

Julie Koh Ngin Joo  
Group Company Secretary  
16 April 2019