

PARKSON RETAIL ASIA LIMITED

(Co. Reg. No.: 201107706H)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

Pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors (“**Board**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held at the Crowne Plaza Changi Airport, Alstonia, Level 2, 75 Airport Boulevard, Singapore 819664 on 25 April 2025, all the resolutions relating to the matters set out in the notice of AGM dated 10 April 2025 were put to vote by poll and duly passed by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual is set out below:

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

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 Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Directors’ Statement and Auditor’s Report	469,972,600	469,968,600	100	4,000	0.00
Resolution 2 ^{Note1} Re-election of Tan Sri Cheng Heng Jem as a Director	469,982,600	467,968,600	99.57	2,014,000	0.43
Resolution 3 ^{Note2} Re-election of Mr. Chai Woon Chew as a Director	466,402,600	466,398,600	100.00	4,000	0.00

Parkson Retail Asia Limited
- Results of Annual General Meeting

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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 4 Approval of Directors' fees of up to SGD250,000 for the financial year ending 31 December 2025, payable quarterly in arrears	466,384,600	466,379,100	100.00	5,500	0.00
Resolution 5 Re-appointment of Messrs Foo Kon Tan LLP as Auditor and authorise Directors to fix their remuneration	468,383,100	468,319,100	99.99	64,000	0.01
Resolution 6 Authority to issue shares	469,982,600	462,137,500	98.33	7,845,100	1.67
Resolution 7 Approval of the proposed renewal of the General Mandate for Interested Person Transactions	12,029,800	10,025,800	83.34	2,004,000	16.66
Resolution 8 Approval of the proposed renewal of the Share Purchase Mandate	469,974,100	469,970,100	100.00	4,000	0.00

Notes:

1. Tan Sri Cheng Heng Jem, having been re-elected as a Director, remains as Executive Director, Chairman.
2. Mr Chai Woon Chew, having been re-elected as a Director, remains as Chairman of the Audit Committee, Chairman of the Nominating Committee, and member of the Remuneration Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual.

(b) Details of parties who are required to abstain from voting any resolution(s), including the number of shares held and the individual resolution(s) on which they are required from voting

Resolution 7 – Approval for the proposed renewal of the General Mandate for Interested Person Transactions

Tan Sri Cheng Heng Jem, Ms Cheng Hui Yuen, Vivien, and Parkson Holdings Berhad and their associates, by virtue of their interests in the interested person transactions, had abstained from voting on this resolution.

Tan Sri Cheng Heng Jem, Ms Cheng Hui Yuen, Vivien, and Parkson Holdings Berhad and their associates – number of shares held: 458,483,300.

(c) Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

For and on behalf of the Board
PARKSON RETAIL ASIA LIMITED

Tan Sri William Cheng Heng Jem
Executive Chairman

25 April 2025