

FABCHEM CHINA LIMITED
(Incorporated in Singapore)
(Company Registration No. 200413128G)
(“Company”)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of Fabchem China Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held by electronic means on 14 October 2021, all resolutions relating to the matters as set out in the Notice of the EGM dated 22 September 2021 were voted by poll and duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the EGM as set out below for information 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 | 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 Resolution 1 | | | | | |
| Approval of the Proposed Disposal as an IPT | 16,555,400 | 16,555,400 | 100 | - | - |
| Special Resolution 2 | | | | | |
| Approval of the Proposed Capital Reduction | 41,221,099 | 41,221,099 | 100 | - | - |

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

| Resolution number and details | Details of Party(ies) | Number of shares held |
|--|--|------------------------------|
| <u>Ordinary Resolution 1</u> Approval of the Proposed Disposal as an IPT | <p>Pursuant to Rule 919 of the Listing Rules, an interested person and its associates shall abstain from voting on the resolution approving IPT involving themselves and their associates. Such interested person and their associates shall also not act as proxies in relation to such resolutions unless specific voting instructions have been given by shareholders.</p> <p>Accordingly, Triple Vision Pte. Ltd. and Wee Henry (held through Nomura Singapore Limited as nominee) holding in aggregate 24,665,699 ordinary shares in the capital of the Company, are required to and have abstained from voting at the EGM in respect of the Ordinary Resolution 1.</p> | 24,665,699 shares |

Name of firm and/or person appointed as scrutineer

B.A.C.S Private Limited was the appointed scrutineer for all polls conducted at the EGM.

By Order of the Board
Fabchem China Limited

Wee Phui Gam
Acting Chairman and Lead Independent Director
14 October 2021