HAFARY HOLDINGS LIMITED
(Company Registration No. 200918637C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2025

The Board of Directors of Hafary Holdings Limited (the "**Company**") is pleased to announce that in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions as set out in the Notice of the Annual General Meeting dated 8 April 2025 have been duly approved and passed by the shareholders of the Company at the Annual General Meeting held on 23 April 2025 ("**AGM**") by way of poll.

(a) The results of the poll on each of the resolutions put to 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 Statement by Directors and the Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Independent Auditor's Report	295,951,340	295,950,940	100.00	400	0.00
Ordinary Resolution 2 Re-election of Mr Low See Ching as Director of the Company	295,951,340	295,950,940	100.00	400	0.00
Ordinary Resolution 3 Re-election of Ms Cheah Yee Leng as Director of the Company	295,951,340	295,950,940	100.00	400	0.00
Ordinary Resolution 4 Re-election of Mr Lim Wah Fong as Director of the Company	295,951,340	295,950,940	100.00	400	0.00
Ordinary Resolution 5 Re-election of Mr Darrell Lim Chee Lek as Director of the Company	295,951,340	295,950,940	100.00	400	0.00

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 6 Approval of Directors' Fees of up to S$211,788 for the financial year ended 31 December 2024	295,951,340	295,950,940	100.00	400	0.00
Ordinary Resolution 7 Re-appointment of RSM SG Assurance LLP as Independent Auditor	295,951,340	295,950,940	100.00	400	0.00
Special Business					
Ordinary Resolution 8 Authority to issue shares	295,951,340	295,950,940	100.00	400	0.00
Ordinary Resolution 9 Proposed Modification and Renewal of the General Mandate for Interested Person Transactions	77,161,340	77,160,940	100.00	400	0.00

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

Resolutions relating to:	
Ordinary Resolution 9 Proposed Modification and Renewal of the General Mandate for Interested Person Transactions	Hap Seng Investment Holdings Pte Ltd, a controlling shareholder holding 218,790,000 ordinary shares in the Company together with its associates, which the Interested Persons are associates of, have abstained from voting thereof.

(c) Directors:

Mr Low See Ching, who was re-elected as Director of the Company at the AGM under Ordinary 2, remains as Non-Independent Non-Executive Director.

Ms Cheah Yee Leng, who was re-elected as Director of the Company at the AGM under Ordinary 3, remains as Non-Independent Non-Executive Director.

Mr Lim Wah Fong, who was re-elected as Director of the Company at the AGM under Ordinary 4, remains as Independent Director, Chairman of the Audit Committee and member of Nominating Committee and Remuneration Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Darrell Lim Chee Lek, who was re-elected as Director of the Company under Ordinary 5, remains as Independent Director, Chairman of the Nominating Committee and member of Audit Committee and Remuneration Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

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

Reliance 3P Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board

Lee Yee Fei Mandy
Company Secretary
23 April 2025