



PAN-UNITED CORPORATION LTD

(Incorporated in the Republic of Singapore)
(Company Registration No: 199106524G)

RESULTS OF THE 34TH ANNUAL GENERAL MEETING HELD ON 23 APRIL 2026

Pursuant to Rule 704(16) of the Main Board Listing Manual ("Listing Manual") of Singapore Exchange Securities Trading Limited, the Board of Directors of Pan-United Corporation Ltd (the "Company") wishes to announce that at the Company's 34th Annual General Meeting ("AGM") held today, all resolutions contained in the Notice of AGM dated 6 April 2026 were duly passed by way of poll.

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

The results of the poll on each of the ordinary 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 (%)
<u>Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements 2025.	558,227,742	558,199,442	99.99	28,300	0.01
<u>Resolution 2</u> Approval of one-tier tax exempt final dividend.	558,566,520	558,538,220	99.99	28,300	0.01
<u>Resolution 3</u> Re-election of Mr Patrick Ng Bee Soon.	523,827,183	504,913,417	96.39	18,913,766	3.61
<u>Resolution 4</u> Re-election of Mr Fong Yue Kwong.	558,611,220	558,186,479	99.92	424,741	0.08
<u>Resolution 5</u> Approval of directors' fees for the financial year ending 31 December 2026.	558,256,420	558,238,070	100.00	18,350	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 (%)
Resolution 6 Re-appointment of Deloitte & Touche LLP as the auditor of the Company for the financial year ending 31 December 2026.	558,704,720	558,647,520	99.99	57,200	0.01
Resolution 7 Authority to directors to allot and issue shares pursuant to Section 161 of the Singapore Companies Act 1967 and Rule 806 of the Listing Manual.	558,796,920	558,367,453	99.92	429,467	0.08
Resolution 8 Approval of the renewal of Share Buyback Mandate.	556,383,020	556,359,820	100.00	23,200	0.00
Resolution 9 Approval of the award of fully paid shares of the Company to the named Non-Executive Directors.	555,554,220	537,242,187	96.70	18,312,033	3.30

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

The Directors of the Company have abstained from voting on the following resolutions:

Name	Shareholding Interests	Resolution Number(s)
Ng Bee Bee	10,125,002	Not applicable
Patrick Ng Bee Soon	34,962,037	3
Fong Yue Kwong	240,000	4,5, 9
Soh Ee Beng	390,000	5,9
Chan Wan Hong	-	Not applicable

(3) Appointed scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

(4) Others

Mr Patrick Ng Bee Soon, who was re-elected as a Director of the Company at the AGM, shall remain as Deputy Chairman of the Board, and as a member of the Executive Committee and the Nominating Committee.

Mr Fong Yue Kwong, who was re-elected as a Director of the Company at the AGM, shall remain as the Lead Independent Director of the Board, as Chairman of the Remuneration Committee, and as a member of the Audit Committee and the Nominating Committee.

The Board considers Mr Fong Yue Kwong to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

By order of the Board

Kevin Cho
Company Secretary

23 April 2026