TYE SOON LIMITED
Company Registration No. 195700114W

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

Tye Soon Limited (***Company***) wishes to announce that at the 62nd Annual General Meeting (***AGM***) of the Company held on 27 April 2018, all the resolutions set out in the Notice of AGM dated 9 April 2018 were duly passed by way of poll.

(a) 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	Percentage	Number of shares	Percentage
Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017.	57,021,436	57,021,436	100%	0	0%
Resolution 2 To approve the directors' fees for the year ended 31 December 2017.	57,021,436	57,021,436	100%	0	0%
Resolution 3 To re-elect Mr Ong Hock Siang @ Ong Huat Seong as a director.	57,021,436	57,021,436	100%	0	0%
Resolution 4 To re-elect Mr Ong Huat Kee as a director.	57,021,436	57,021,436	100%	0	0%
Resolution 5 To re-elect Ms Ong Lay May Apple as a director.	57,021,436	57,021,436	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	Percentage	Number of shares	Percentage
Resolution 6 To re-elect Ms Tham Khuan Heng as a director.	57,021,436	57,021,436	100%	0	0%
Resolution 7 To declare the final dividend for the financial year ended 31 December 2017.	57,021,436	57,021,436	100%	0	0%
Resolution 8 To re-appoint KPMG LLP as auditors and to authorise the directors to fix their remuneration.	57,021,436	57,021,436	100%	0	0%
Resolution 9 General authority to the directors to issue shares and/or instruments.	57,021,436	57,021,436	100%	0	0%

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

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

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

Cypress Pines Asia Advisory Pte. Ltd. was appointed scrutineer for the conduct of the poll and result.

Submitted by Mr David Chong, Managing Director on 27 April 2018.