

## AF Global Limited

Company Registration No.197301118N  
(Incorporated in the Republic of Singapore)

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2019

The board of directors (the “**Board**”) of AF Global Limited (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 25 April 2019, all resolutions relating to matters set out in the Notice of AGM dated 8 April 2019 were duly passed, on a poll vote, by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:-

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

Ordinary Resolutions		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No	Details		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 (%)
1	Adoption of the audited financial statements for the financial year ended 31 December 2018, the Directors’ statement and the external auditor’s report thereon	886,632,279	886,632,279	100	0	0
2	Approval of the payment of a Final Dividend of 0.50 Singapore cent per ordinary share and a Special Dividend of 0.75 Singapore cent per ordinary share for the financial year ended 31 December 2018	886,632,279	886,632,279	100	0	0
3	Approval of the payment of Directors’ fees of S\$210,600 for the financial year ended 31 December 2018	886,632,279	886,632,279	100	0	0

Ordinary Resolutions		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No	Details		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 (%)
4(a)	Re-election of Mr Periakaruppan Aravindan as a Director	886,632,279	886,632,279	100	0	0
4(b)	Re-election of Mr Yeo Wee Kiong as a Director	886,632,279	886,632,279	100	0	0
5	Re-election of Mr Ong Tuen Suan as a Director	886,632,279	886,632,279	100	0	0
6	Re-appointment of Ernst & Young LLP as the external auditor of the Company	886,632,279	886,632,279	100	0	0
7	Approval of the authority to allot and issue Shares and/or Instruments	886,632,279	886,632,279	100	0	0
8	Approval of the renewal of the Share Purchase Mandate	886,632,279	886,632,279	100	0	0

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

No parties are required to abstain from voting on all resolutions voted at the AGM.

**(c) Appointed scrutineer**

Reliance 3P Advisory Pte Ltd was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

Following the conclusion of the AGM, the Board would like to announce the following:-

- (i) Mr Periakaruppan Aravindan, who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Director, a member of the Audit Committee and the Remuneration Committee. The Board considers Mr Periakaruppan Aravindan to be non-independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- (ii) Mr Yeo Wee Kiong, who was re-elected as a Director of the Company at the AGM, remains as the Independent Director, the Chairman of the Remuneration Committee and a member of the Audit Committee. The Board considers Mr Yeo Wee Kiong to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(iii) Mr Ong Tuen Suan, who was re-elected as a Director of the Company at the AGM, remains as the Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee. The Board considers Mr Ong Tuen Suan to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

**BY ORDER OF THE BOARD**

**LIM SWEE ANN**

*Company Secretary*

Singapore

25 April 2019