

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2021**

The Board of Directors of Bund Center Investment Ltd (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today by electronic means, all the resolutions set out in the Notice of AGM dated 5 April 2021 were duly passed by poll via proxy voting.

(a) The results of proxy votes on each of the resolutions tabled at the AGM are set out below:

No.	Ordinary Resolution	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 (%)
1	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2020	707,488,561	707,488,561	100	0	0
2	Approval of Directors’ Fees for the year ended 31 December 2020	707,488,561	707,487,497	100	1,064	0
3	Re-appointment of Mr. Frankle (Djafar) Widjaja	707,488,561	707,488,561	100	0	0
4	Re-appointment of Mr. Lim Jun Xiong, Steven	707,488,561	706,170,161	99.81	1,318,400	0.19
5	Re-appointment of Mr. Willy Shee Ping Yah @ Shee Ping Yan	707,488,561	706,170,161	99.81	1,318,400	0.19
6	Approval by members for the continued appointment of Mr. Lim Jun Xiong, Steven as an independent director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the Singapore Exchange Securities Trading Limited	707,488,561	706,169,097	99.81	1,319,464	0.19
7	Approval by members, excluding the Directors, the Chief Executive Officer and their associates, for the continued appointment of Mr. Lim Jun Xiong, Steven as an independent director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the Singapore Exchange Securities Trading Limited	70,011,464	68,692,000	98.12	1,319,464	1.88



No.	Ordinary Resolution	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 (%)
8	Approval by members for the continued appointment of Mr. Willy Shee Ping Yah @ Shee Ping Yan as an independent director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the Singapore Exchange Securities Trading Limited	707,488,561	706,169,097	99.81	1,319,464	0.19
9	Approval by members, excluding the Directors, the Chief Executive Officer and their associates, for the continued appointment of Mr. Willy Shee Ping Yah @ Shee Ping Yan as an independent director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the Singapore Exchange Securities Trading Limited	70,011,464	68,692,000	98.12	1,319,464	1.88
10	Re-appointment of Auditors	707,488,561	707,488,561	100	0	0
11	Renewal of the Share Issue Mandate	707,488,561	706,169,097	99.81	1,319,464	0.19
12	Renewal of the Share Purchase Mandate	707,488,561	707,488,561	100	0	0
13	Renewal of the Interested Person Transactions Mandate	69,588,064	69,588,064	100	0	0

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

Resolution No.	Name	Total Number of Shares Held (Directly and/or Indirectly)
7	Flambo Bund Centre Ltd	637,344,964
	Mr. Lim Jun Xiong, Steven	666
9	Flambo Bund Centre Ltd	637,344,964
	Mr. Lim Jun Xiong, Steven	666
13	Flambo Bund Centre Ltd	637,344,964



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(c) Name of firm appointed as Scrutineer

Finova BPO Pte. Ltd. (201407769H) was appointed as the scrutineer for the poll.

By Order of the Board
BUND CENTER INVESTMENT LTD

Frankle (Djafar) Widjaja
Director

26 April 2021