



**FUJI OFFSET PLATES MANUFACTURING LTD**  
(Company Registration No. 198204769G)  
(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024**

The board of directors (the "**Board**") of Fuji Offset Plates Manufacturing Ltd (the "**Company**") is pleased to announce that at the Annual General Meeting (the "**AGM**") of the Company held on 29 April 2024, all resolutions relating to the matters set out in the Notice of AGM dated 12 April 2024 were duly passed by the shareholders of the Company, on a poll vote.

1. The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") is set out below:

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

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 (%)
<b>Resolution 1:</b> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2023 together with the Independent Auditor's Report	21,891,650	21,891,650	100.00	0	0.00
<b>Resolution 2:</b> Payment of proposed first and final one-tier tax-exempt dividend of 0.5 Singapore cents per share for the financial year ended 31 December 2023	21,891,650	21,891,650	100.00	0	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 (%)
<b><u>Resolution 3:</u></b> Re-election of Mr Lai Mun Onn as a Director	21,891,650	21,891,650	100.00	0	0.00
<b><u>Resolution 4:</u></b> Re-election of Mr Koh Chun Yuan as a Director	21,891,650	21,891,650	100.00	0	0.00
<b><u>Resolution 5:</u></b> Approval of Directors' fees amounting to S\$100,000	21,891,650	21,891,650	100.00	0	0.00
<b><u>Resolution 6:</u></b> Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors and to authorise the Directors of the Company to fix their remuneration	21,891,650	21,891,650	100.00	0	0.00
<b><u>Resolution 7:</u></b> Authority to allot and issue shares	21,891,650	21,891,650	100.00	0	0.00
<b><u>Resolution 8:</u></b> Renewal of Shareholders' Mandate for Interested Person Transactions	5,500	5,500	100.00	0	0.00

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

The following parties had abstained from voting on the Resolution 8 in relation to the renewal of shareholders' mandate for interested person transactions:

	<b><u>Name</u></b>	<b><u>Number of shares held in the Company</u></b>
(i)	Mr Teo Kee Bock	13,850,950 <sup>(1)</sup>
(ii)	Mr Teo Kee Chong	7,884,500

Note:

<sup>(1)</sup> Mr Teo Kee Bock has a direct interest in 13,850,950 shares and is deemed interested in 500 shares held by his spouse and 150,700 shares held through CPF Board Nominee. No voting was submitted in respect of Mr Teo Kee Bock's deemed interest in 151,200 shares.

Save as disclosed above, no party was required to abstain from voting on any other resolutions put to vote at the AGM today.

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

CNP Business Advisory Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

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

**(a) Re-election of a Director to the Audit Committee**

Mr Lai Mun Onn, who was re-elected as a Director of the Company, will serve as Chairman of Nominating Committee and member of Audit and Remuneration Committees. The Board considers Mr Lai Mun Onn to be independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

Mr Koh Chun Yuan, who was re-elected as a Director of the Company, will serve as Chairman of Remuneration Committee and member of Audit and Nominating Committees. The Board considers Mr Koh Chun Yuan to be independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

BY ORDER OF THE BOARD

Teo Kee Bock  
Executive Chairman  
29 April 2024

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*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Foo Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271.*