

## ISETAN (SINGAPORE) LIMITED

Company Registration No. 197001177H  
(Incorporated in the Republic of Singapore)

### RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Isetan (Singapore) Limited (the “**Company**”) are pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 21 April 2015, all resolutions relating to matters set out in the Notice of AGM dated 6 April 2015, and put to the AGM, were duly passed on a poll vote.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution	Total number of Shares	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
<b>Resolution 1:</b> To receive and adopt the Directors' Report and Accounts for the financial year ended 31 December 2014 together with Auditor's Report thereon	25,640,944	25,619,944	99.92%	21,000	0.08%
<b>Resolution 2.1:</b> To re-elect Mr. Jun Yokoyama as a Director	25,640,944	25,335,444	98.81%	305,500	1.19%
<b>Resolution 2.2:</b> To re-elect Mr. Gerard Cheng Poh Chuan as a Director	25,640,944	25,296,444	98.66%	344,500	1.34%
<b>Resolution 3:</b> To declare a Final Dividend of 7.5 cents per share for the financial year ended 31 December 2014	25,640,944	25,619,944	99.92%	21,000	0.08%
<b>Resolution 4:</b> To approve the payment of Directors' fees of up to S\$180,000/- for the financial year ending 31 December 2015 (payable quarterly in arrears)	25,640,944	25,593,069	99.82%	47,875	0.18%
<b>Resolution 5:</b> To re-appoint the existing auditors of the Company and to authorise the Directors to fix their remuneration	25,640,944	25,617,069	99.91%	23,875	0.09%

BY ORDER OF THE BOARD

LUN CHEE LEONG  
COMPANY SECRETARY

Dated: 21 April 2015