

SUNTAR ECO-CITY LIMITED

(Company Registration No. 200613997H)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Suntar Eco-City Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2022 via electronic means, all resolutions as set out in the Notice of AGM dated 13 April 2022 were duly decided by way of a poll.

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

The results of the poll on each of the resolution put to the vote at the AGM are set out below:-

Resolutions number and details	Total number of shares represented by votes for and against relevant resolution	FOR		AGAINST		Remark	
		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 (%)		
Ordinary Businesses							
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021	47,465,000	47,465,000	100.00	0	0.00	Carried
2.	Re-election of Mr Foong Daw Ching as a Director of the Company	47,465,000	47,465,000	100.00	0	0.00	Carried
3.	Re-election of Mr Pan Shimo as a Director of the Company	47,465,000	47,465,000	100.00	0	0.00	Carried

Resolutions number and details	Total number of shares represented by votes for and against relevant resolution	FOR		AGAINST		Remark
		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. Approval of Mr Foong Daw Ching's continued appointment as an Independent Director by Shareholders	47,465,000	47,465,000	100.00	0	0.00	Carried
5. Approval of Mr Foong Daw Ching's continued appointment as an Independent Director by Shareholders (excluding the Directors, The Chief Executive Officer and their Associates)	249,400	249,400	100.00	0	0.00	Carried
6. Approval of the payment of Directors' fees of SGD55,651.00 for the financial year ended 31 December 2021	47,465,000	47,465,000	100.00	0	0.00	Carried
5. Re-appointment of Messrs Foo Kon Tan LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	47,465,000	47,465,000	100.00	0	0.00	Carried
Special Business						
6. Authority to allot and issue shares	47,465,000	47,465,000	100.00	0	0.00	Carried

- (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

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 5 – Continued appointment of Mr Foong Daw Ching as an Independent Director by Shareholders except the directors, chief executive officers and their associates	Foong Daw Ching	2,000
	Suntar Investment Pte. Ltd.	47,213,600

Saved for the above, 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

Ms Ng Wan Yu was appointed as scrutineer for the AGM.

- Mr Foong Daw Ching, who was re-elected as a Director of the Company at the AGM, shall remain as the Lead Independent Director of the Company, Chairman of the Audit Committee, and a member of the Remuneration Committee and Nominating Committee, and is considered independent by the Board for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- Mr Pan Shimo, who was re-elected as a Director of the Company at the AGM, shall remain as Independent Director of the Company, Chairman of the Remuneration and Nominating Committee and a member of the Audit Committee, and is considered independent by the Board for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Dr Lan Weiguang
Non-Independent Non-Executive Chairman

28 April 2022