

FU YU CORPORATION LIMITED

(Company Registration Number: 198004601C)
(Incorporated in the Republic of Singapore)
(the “Company”)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Fu Yu Corporation Limited (the “Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held at 9 Tuas Drive 1, Singapore 638676 on Friday, 31 July 2026 at 10.00 a.m. (Singapore time), the resolution set out in the Notice of EGM dated 16 July 2026 was duly put to a vote by way of poll and was passed by the shareholders of the Company.

The result of the poll in respect of the resolution put to vote at the EGM is set out below.

(i) Breakdown of all valid votes cast at the EGM:

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 (%)
Ordinary Resolution						
1.	Proposed appointment of Foo Kon Tan LLP as the new auditors of the Company	231,175,993	230,967,393	99.91	208,600	0.09

(ii) 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:

No party was required to abstain from voting on any of the resolutions put to vote at the EGM.

(iii) Name of firm and/or person appointed as scrutineer:

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineers for the poll conducted at the EGM.

BY ORDER OF THE BOARD
FU YU CORPORATION LIMITED

Ong Beng Hong
Lee Yuan
Company Secretaries
31 July 2026