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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 FEBRUARY 2021**

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The Board of Directors of F J Benjamin Holdings Ltd (the "Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Extraordinary General Meeting ("EGM") dated 2 February 2021 have been duly approved and passed by the shareholders of the Company at the EGM held on 24 February 2021.

- (a) The results of the poll on each of the resolutions put to the vote at the EGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the 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 %
<u>Special Resolution</u> Proposed Transfer from the Mainboard of the SGX-ST to the Catalist	398,519,520	398,351,520	99.96	168,000	0.04
<u>Ordinary Resolution</u> Proposed New Share Issue Mandate in accordance with Section 161 of the Companies Act and Rule 806(2) of the Catalist Rules	398,519,520	398,351,520	99.96	168,000	0.04

- (b) Details of parties who have abstained from voting

No party was required to abstain from voting on any of the resolutions.

- (c) Appointment of Scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD  
Karen Chong Mee Keng  
Company Secretary  
24 February 2021