



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

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018**

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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 27 April 2018, all resolutions, except Resolution 5, as set out in the Notice of AGM dated 11 April 2018 (the "**Notice**") were duly approved and passed by the shareholders of the Company, on a poll vote.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**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 2017	28,380,550	28,380,550	100	0	0
<b>Resolution 2:</b> Payment of proposed first and final one-tier tax-exempt dividend	28,380,550	28,380,550	100	0	0
<b>Resolution 3:</b> Re-election of Mr Low Beng Tin as a Director	28,380,550	28,380,550	100	0	0

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 4:</u></b> Re-election of Mr Teo Kee Bock as a Director	28,380,550	28,380,550	100	0	0
<b><u>Resolution 6:</u></b> Approval of Directors' fees amounting to S\$120,000	28,380,550	28,380,550	100	0	0
<b><u>Resolution 7:</u></b> Re-appointment of Messrs Ernst & Young LLP as Auditors	28,380,550	28,380,550	100	0	0
<b><u>Resolution 8:</u></b> Authority to issue new shares	28,380,550	28,380,550	100	0	0
<b><u>Resolution 9:</u></b> Renewal of Shareholders' Mandate for Interested Person Transactions	35,800	35,800	100	0	0

**(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 details of the parties who are required to abstain from voting on the Resolution 9 in relation to the Renewal of Shareholders' Mandate for Interested Person Transactions, are set out below:

<b><u>Name</u></b>	<b><u>Number of shares held in the Company</u></b>
(i) Mr Adrian Teo Kee Tiong	-
(ii) Mr David Teo Kee Bock	11,990,750
(iii) Mr Steven Teo Kee Chong	7,884,500
(iv) Mdm Ang Kim Ton	8,480,000
(v) Mr Teo WeiXian (Zhang WeiXian)	1,003,000
(vi) Ms Teo Chin Wen (Zhang JingWen)	1,010,000
(vii) Mr Teo Jue Ren	1,000,000

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

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

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

Following the conclusion of the AGM, Mr Low Beng Tin ("**Mr Low**"), who was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee, and a member of the Audit and Remuneration Committees respectively. The Board considers Mr Low to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

Resolution 5 that had been set out in the Notice was not put to a vote, as Mr Lim Kang San ("**Mr Lim**"), who was retiring pursuant to Article 106 of the Constitution of the Company, decided not to seek re-election at the AGM and has retired as Director of the Company following the conclusion of the AGM. Thus, Mr Lim has ceased to be an Independent Director, the Chairman of the Remuneration Committee, and a member of the Audit and Nominating Committees of the Company respectively.

Following the retirement of Mr Lim, the composition of the Board, the Audit Committee, the Nominating Committee and the Remuneration Committee (collectively the "**Board Committees**") of the Company is as follows:

**Board of Directors**

Mr David Teo Kee Bock – Executive Chairman  
Mr Steven Teo Kee Chong – Managing Director  
Mdm Ang Kim Ton – Non-executive Director  
Mr Tan Keh Eyo – Lead Independent Director  
Mr Low Beng Tin – Independent Director

**Audit Committee**

Mr Tan Keh Eyo – Chairman  
Mr Low Beng Tin – Member

**Nominating Committee**

Mr Low Beng Tin – Chairman  
Mr Tan Keh Eyo – Member

**Remuneration Committee**

Mr Tan Keh Eyo – Member  
Mr Low Beng Tin – Member

The Board noted that following the retirement of Mr Lim at the conclusion of the AGM held on 27 April 2018:

- (i) the Audit Committee is unable to meet the minimum number of not less than three members as required under Rule 704(7) of Catalist Rules of the SGX-ST; and
- (ii) the Board Committees will comprise only two members, which is not in accordance with the recommendation of the Code of Corporate Governance 2012 (the “**Code**”), whose guidelines provide for the Board Committees to comprise at least three members, the majority of whom, including the Chairmen of the Board Committees, should be independent.

Accordingly, the Board and the Nominating Committee are currently in the process of searching for suitable candidates to be appointed to the Board and the Board Committees to satisfy the requirement on the minimum number of not less than three Audit Committee members within two months, but in any case not later than three months, from 27 April 2018, pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST and also appointment of new members to the Nominating and Remuneration Committees to meet the composition of at least three members in the Nominating and Remuneration Committees, as recommended by the Code.

The Board thanks Mr Lim for his valuable contributions and services to the Board and the Company and wishes him success in his future endeavours.

The detailed template announcement of cessation for Mr Lim as required under Rule 704(6) of the Catalist Rules of the SGX-ST will be released to the SGX-ST separately.

BY ORDER OF THE BOARD

David Teo Kee Bock  
Executive Chairman  
27 April 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by 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.  
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