

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022**

The Board of Directors of Bund Center Investment Ltd (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today by electronic means, all the resolutions set out in the Notice of AGM dated 5 April 2022 were duly passed by poll via proxy voting to the Chairman of the AGM.

(a) The results of proxy votes on each of the resolutions tabled at the AGM are set out below:

No.	Ordinary Resolution	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 (%)
1	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2021	669,030,214	669,030,214	100.00	0	0.00
2	Approval of Directors' Fees for the year ended 31 December 2021	669,030,214	669,027,047	100.00	3,167	0.00
3	Re-appointment of Mr. Franky Oesman Widjaja	669,027,047	667,861,397	99.83	1,165,650	0.17
4	Re-appointment of Ms. Deborah Widjaja	669,027,047	669,027,047	100.00	0	0.00
5	Re-appointment of Mr. Foo Meng Kee	669,027,047	667,861,397	99.83	1,165,650	0.17
6	Re-appointment of Auditors	669,027,047	669,027,047	100.00	0	0.00
7	Renewal of the Share Issue Mandate	669,027,047	667,861,397	99.83	1,165,650	0.17
8	Renewal of the Share Purchase Mandate	669,027,047	669,027,047	100.00	0	0.00
9	Renewal of the Interested Person Transactions Mandate	31,549,950	31,549,950	100.00	0	0.00



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(b) Details of parties who are required to abstain from voting on any resolution(s)

Resolution No.	Name	Total Number of Shares Held (Directly and/or Indirectly)
9	Flambo Bund Centre Ltd	637,344,964

(c) Name of firm appointed as Independent Scrutineer

Finova BPO Pte. Ltd. (201407769H) was appointed as the independent scrutineer for the poll.

By Order of the Board
BUND CENTER INVESTMENT LTD

Frankle (Djafar) Widjaja
Director

26 April 2022