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**RESULTS OF THE 51ST ANNUAL GENERAL MEETING HELD ON 23 APRIL 2019**


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- The Board of Directors of Far East Orchard Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 8 April 2019 were duly approved and passed by the Company’s shareholders at the 51<sup>st</sup> AGM held on 23 April 2019.
- The results of the poll on each of the resolutions put to the vote at the 51<sup>st</sup> AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of the Audited Financial Statements together with the Directors’ Statement and the Report of the Independent Auditor for the financial year ended 31 December 2018	<b>280,024,351</b>	280,011,334	100.00	13,017	0.00
<b>Ordinary Resolution 2</b> Approval of first and final tax-exempt dividend	<b>280,051,259</b>	280,047,204	100.00	4,055	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
<b>Ordinary Resolution 3</b> Approval of Directors' fees for the sum up to S\$520,000 for the financial year ending 31 December 2019	<b>279,518,461</b>	279,417,131	99.96	101,330	0.04
<b>Ordinary Resolution 4</b> Re-election of Mr Koh Boon Hwee as a Director	<b>279,576,783</b>	279,073,499	99.82	503,284	0.18
<b>Ordinary Resolution 5</b> Re-election of Ms Chua Kheng Yeng, Jennie as a Director	<b>279,633,426</b>	279,549,670	99.97	83,756	0.03
<b>Ordinary Resolution 6</b> Re-election of Mr Shailesh Anand Ganu as a Director	<b>279,229,402</b>	279,093,868	99.95	135,534	0.05
<b>Ordinary Resolution 7</b> Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor	<b>279,256,008</b>	279,182,876	99.97	73,132	0.03
<b>Special Business</b>					
<b>Ordinary Resolution 8</b> Authority to allot and issue shares	<b>279,253,180</b>	271,707,777	97.03	7,545,403	2.70
<b>Ordinary Resolution 9</b> Renewal of the IPT Mandate	<b>10,195,992</b>	10,031,367	98.39	164,625	1.61

3. The details of persons who were required to abstain from voting on any resolution(s) in the Company's 51<sup>th</sup> AGM, including the number of shares held and the individual resolution(s) tabled at the AGM on which they were required to abstain from voting, are as follows:

<b>Resolution number</b>	<b>Shareholder</b>	<b>No. of ordinary shares in the capital of the Company held by the Shareholder</b>
<b>Ordinary Resolution 9</b> Renewal of the IPT Mandate	Far East Organization Pte. Ltd.	268,548,739
	Tan Kim Choo	224,659
	Ng Siok Keow	14,469

4. The firm appointed as scrutineer for the 51<sup>st</sup> AGM is TMF Singapore H Pte. Ltd..

By Order of the Board

Phua Siyu Audrey  
Company Secretary  
23 April 2019

Note :  
*All numbers have been rounded up to two decimal places.*