

AF Global Limited

Company Registration No.197301118N
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

The board of directors (the “**Board**”) of AF Global Limited (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held by way of electronic means on 28 April 2022, all resolutions relating to matters set out in the Notice of AGM dated 13 April 2022 were duly passed, on a poll vote, by the shareholders of the Company.

- The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolutions		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No.	Details		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	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021 together with the external Auditors’ Report	779,565,115	779,548,865	100.00	16,250	0.00
2	Approval of payment of Directors’ fees of S\$217,000 for the financial year ended 31 December 2021	779,565,115	779,548,865	100.00	16,250	0.00
3(a)	Re-election of Mr Periakaruppan Aravindan as a Director	779,543,600	779,527,350	100.00	16,250	0.00
3(b)	Re-election of Mr Ong Tuen Suan as a Director	779,565,115	779,548,865	100.00	16,250	0.00
4	Re-appointment of Messrs Ernst & Young LLP as the external auditor of the Company	779,565,115	779,548,865	100.00	16,250	0.00
5	Approval of the authority to allot and issue Shares and/or Instruments	779,565,115	779,548,865	100.00	16,250	0.00
6	Approval of the renewal of the Share Purchase Mandate	779,565,115	779,548,865	100.00	16,250	0.00

^{*} calculated and rounded to 2 decimal places.

(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

No party is required to abstain from voting on all resolutions voted at the AGM.

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

Reliance 3P Advisory Pte Ltd was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

2. Following the conclusion of the AGM, the Board would like to announce that:

- (i) Mr Periakaruppan Aravindan, who was re-elected as a Director of the Company at the AGM, remains as a Non-Executive Director, a member of the Audit Committee and Remuneration Committee respectively. The Board considered Mr Periakaruppan Aravindan to be non-independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST; and
- (ii) Mr Ong Tuen Suan, who was re-elected as a Director of the Company at the AGM, remains as an Independent Non-Executive Director, the Chairman of the Nominating Committee and a member of the Audit Committee respectively. The Board considered Mr Ong Tuen Suan to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

LIM SWEE ANN

Company Secretary

Singapore
28 April 2022