

F J BENJAMIN HOLDINGS LTD
(Company Registration No.: 197301125N)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2024

The board of directors ("**Board**") of F J Benjamin Holdings Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that all resolutions as set out in the Notice of Annual General Meeting dated 11 October 2024 voted by way of poll, were passed by shareholders of the Company at the Annual General Meeting of the Company (the "**AGM**") held at Robertson Room, 3rd Storey, Four Points by Sheraton Singapore, Riverview, 382 Havelock Road, Singapore 169629 on 28 October 2024.

The information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**") is set out below:

(A) POLL RESULTS

The breakdown of all valid votes cast at the AGM is set out below:-

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 (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2024, together with the Independent Auditor's Report thereon	664,523,340	663,845,340	99.90	678,000	0.10
<u>Ordinary Resolution 2</u> Re-election of Mr Douglas Jackie Benjamin as a Director of the Company	664,522,340	663,837,640	99.90	684,700	0.10
<u>Ordinary Resolution 3</u> Re-election of Mr Yee Kee Shian, Leon as a Director of the Company	664,648,340	662,624,640	99.70	2,023,700	0.30
<u>Ordinary Resolution 4</u> Re-election of Ms Teoh Beng Khim as a Director of the Company	664,602,340	662,929,640	99.75	1,672,700	0.25

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 (%)
<u>Ordinary Resolution 5</u> Approval of up to S\$152,000 to be paid as Directors' fees for the financial year ending 30 June 2025	664,597,340	662,933,640	99.75	1,663,700	0.25
<u>Ordinary Resolution 6</u> Approval of additional Director's fee of S\$10,000 for the financial year ended 30 June 2024	664,149,040	662,474,340	99.75	1,674,700	0.25
<u>Ordinary Resolution 7</u> Re-appointment of Messrs Ernst & Young LLP as Independent Auditor of the Company	663,809,040	663,118,040	99.90	691,000	0.10
Special Business					
<u>Ordinary Resolution 8</u> Authority to allot and issue shares	663,799,040	662,559,340	99.81	1,239,700	0.19

(B) ABSTENTION FROM VOTING

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

Mr Douglas Jackie Benjamin, Executive Director of the Company and Group Chief Executive Officer, who is also a shareholder of the Company holding direct interests of 168,000 shares in the Company, has voluntarily abstained from voting on Ordinary Resolution 2 pertaining to his own re-election as a Director of the Company.

(C) SCRUTINEER

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Wendy Isabel Wong Pei Fern
Company Secretary
28 October 2024

*This announcement has been prepared by F J Benjamin Holdings Ltd (the "**Company**") and its contents have been reviewed by the Company's sponsor (the "**Sponsor**"), ZICO Capital Pte. Ltd., in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.