

HAW PAR CORPORATION LIMITED

(Company Registration Number: 196900437M)

(Incorporated in the Republic of Singapore)

Haw Par Corporation Limited (the “Company”) wishes to inform shareholders that at the 51st Annual General Meeting (“AGM”) of the Company held at 12:00 p.m. today, the resolutions as set out in the Notice of AGM dated 20 May 2020 were put to the AGM and duly passed by way of poll.

1) The results of the poll on each of the resolutions put to the vote at the AGM are 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 % of total number of votes for and against the resolution	Number of shares	As a % of total number of votes for and against the resolution
Ordinary Resolutions					
Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report	162,566,427	162,566,398	100.00	29	0.00
Resolution 2 Declaration of Second & Final Dividend	162,597,127	162,597,098	100.00	29	0.00
Resolution 3 Re-election of Mr Wee Ee-chao as Director	162,590,779	162,148,167	99.73	442,612	0.27
Resolution 4 Re-election of Mr Gn Hiang Meng as Director	162,597,127	162,364,818	99.86	232,309	0.14
Resolution 5 Approval of Directors’ fees	161,290,406	161,290,377	100.00	29	0.00
Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Auditor	162,597,127	162,592,698	100.00	4,429	0.00
Resolution 7 Authority for Directors to issue shares (General Share Issue Mandate)	158,360,378	116,374,370	73.49	41,986,008	26.51

2) Details of parties who are required to abstain from voting on any resolution, including the number of shares held and the individual resolution on which they are required to abstain from voting.

Resolution Number and Details	Name	Total Number of Shares
Resolution 3 - Re-election of Mr Wee Ee-chao as Director	WEE EE-CHAO	6,348
Resolution 5 - Approval of Directors’ fees	HAN AH KUAN @ HUN AH KUAN	159,000
	WEE CHO YAW	1,092,373
	WEE EE-CHAO	6,348
	WEE EE LIM	437,192

3) Name of firm appointed as Scrutineer

T S Tay Public Accounting Corporation was appointed as Scrutineer of the AGM.

Lee Kay Swee
Company Secretary

10 June 2020