



CHEMICAL INDUSTRIES (FAR EAST) LIMITED.
化学工业(远东)有限公司

(Incorporated in the Republic of Singapore)
Registration No. 196200046K

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Chemical Industries (Far East) Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting (“AGM”) of the Company held on **21 July 2022** have been duly passed by the shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2022	54,382,025	54,292,125	99.83	89,900	0.17

Resolution 2 To approve the Directors' fee for the financial year ended 31 March 2022	54,382,025	54,033,225	99.36	348,800	0.64
Resolution 3 To declare final and special dividends for the financial year ended 31 March 2022	54,382,025	54,292,125	99.83	89,900	0.17
Resolution 4 To re-elect Mr Lim Chee San as Director	54,382,025	54,033,225	99.36	348,800	0.64
Resolution 5 To re-elect Dr Tay Kin Bee as Director	54,382,025	54,033,225	99.36	348,800	0.64
Resolution 6 To re-elect Mr Yeo Hock Chye as Director	54,382,025	54,033,225	99.36	348,800	0.64
Resolution 7 To re-elect Mr Lim Yew Nghee as Director.	54,382,025	54,033,225	99.36	348,800	0.64
Resolution 8 To re-appoint Deloitte & Touche LLP as Auditors of the Company	54,382,025	54,292,125	99.83	89,900	0.17

Resolution 9					
To authorise Directors to allot and issue shares.	54,382,025	40,603,921	74.66	13,778,104	25.34

Scrutineer

Finova BPO Pte Ltd was appointed Scrutineer for the AGM

Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

With his re-election as a Director of the Company, Mr Lim Chee San remains as a member of Audit Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

With his re-election as a Director of the Company, Mr Tay Kin Bee remains as a member of the Audit Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

With his re-election as a Director of the Company, Mr Yeo Hock Chye remains as Chairman of the Audit Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

With his re-election as a Director of the Company, Mr Lim Yew Nghee remains as a member of the Audit Committee and is considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Foo Soon Soo
Company Secretary

Date: 22 July 2022