



**PAN-UNITED CORPORATION LTD**

(Incorporated in the Republic of Singapore)  
(Company Registration No: 199106524G)

**RESULTS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 30 APRIL 2021**

Pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited, the Board of Directors of Pan-United Corporation Ltd (the “Company”) wishes to announce that at the Company’s 29<sup>th</sup> Annual General Meeting (“AGM”) held today, all resolutions contained in the Notice of AGM dated 15 April 2021 were duly passed by way of poll.

**(1) Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the ordinary resolutions put to the vote at the 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	
		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 (%)
<b>Resolution 1</b> Adoption of the Directors’ Statement and Audited Financial Statements 2020.	539,919,769	539,919,769	100.00	0	0.00
<b>Resolution 2</b> Approval of one-tier tax exempt final dividend.	539,919,769	539,919,769	100.00	0	0.00
<b>Resolution 3</b> Re-election of Ms Jane Kimberly Ng Bee Kiok.	529,360,267	527,797,768	99.70	1,562,499	0.30
<b>Resolution 4</b> Re-election of Mr Tay Siew Choon.	538,882,269	537,319,770	99.71	1,562,499	0.29

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<b>Resolution 5</b> Approval of directors' fees for the financial year ending 31 December 2021.	538,407,269	536,844,770	99.71%	1,562,499	0.29
<b>Resolution 6</b> Re-appointment of Auditor.	539,919,769	538,357,270	99.71%	1,562,499	0.29
<b>Resolution 7</b> Approval of Mr Tay Siew Choon's continued appointment as an Independent Director by Members.	538,882,269	537,319,770	99.71	1,562,499	0.29
<b>Resolution 8</b> Approval of Mr Tay Siew Choon's continued appointment as an Independent Director by Members (excluding the Directors and Chief Executive Officer (CEO) of the Company, and associates of such Directors and CEO).	27,781,949	26,219,450	94.38	1,562,499	5.62
<b>Resolution 9</b> Authority to directors to allot and issue shares pursuant to Section 161 of the Singapore Companies Act, Chapter 50 and Rule 806 of the Listing Manual.	539,919,769	539,919,769	100	0	0

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<b>Resolution 10</b> Approval for the renewal of Share Buyback Mandate.	539,919,769	538,357,270	99.71%	1,562,499	0.29

**(2) Details of parties who are required to abstain from voting on any resolution(s)**

Resolution number and details	Name	Total Number of Shares
<b>Resolution 3</b> Re-election of Ms Jane Kimberly Ng Bee Kiok.	Phillip Securities Pte Ltd	10,559,502
<b>Resolution 4</b> Re-election of Mr Tay Siew Choon.	Tay Siew Choon	1,037,500
<b>Resolution 5</b> Approval of directors' fees for the financial year ending 31 December 2021.	Tay Siew Choon	1,037,500
	Cecil Vivian Richard Wong	475,000
<b>Resolution 7</b> Approval of Mr Tay Siew Choon's continued appointment as an Independent Director by Members.	Tay Siew Choon	1,037,500
<b>Resolution 8</b> Approval of Mr Tay Siew Choon's continued appointment as an Independent Director by Members (excluding the Directors and Chief Executive Officer (CEO) of the Company, and associates of such Directors and CEO).	BNP Paribas Nominees Singapore Pte Ltd	7,278,748
	Citibank Nominees Pte Ltd	207,000,000
	DBS Nominees Pte Ltd	22,450,037
	Phillip Securities Pte Ltd	40,934,498
	Ng Han Whatt, Jane Kimberly Ng Bee Kiok and Ng Bee Bee	191,250,000
	Ng Han Whatt	6,750,000
	Patrick Ng Bee Soon	34,962,037
	Cecil Vivian Richard Wong	475,000
Tay Siew Choon	1,037,500	

**(3) Appointed scrutineer**

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

**(4) Others**

Following the conclusion of the AGM, Mr Tay Siew Choon has been re-elected as a Director of the Company at the AGM and will continue to serve as an Independent Director, Chairman of the Board and Nominating Committee and a Member of the Audit Committee. Mr Tay is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

**RETIREMENT OF DIRECTOR**

Mr Cecil Vivian Richard Wong, an independent director of the Company, retired under Regulations 89 and 90 of the Company's Constitution at the conclusion of the AGM. Upon the retirement, Mr Wong relinquished his positions as Chairman of the Audit Committee and member of the Remuneration Committee.

The Board thanked and recorded its deepest gratitude and appreciation to Mr Cecil Vivian Richard Wong for his past 28 years of invaluable contributions and dedicated services to the Pan-United Group.

By order of the Board

Kevin Cho  
Company Secretary

30 April 2021