

AF Global Limited

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

RESULTS OF THE 50TH ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

The board of directors (the “**Board**”) of AF Global Limited (the “**Company**”) is pleased to announce that at the 50th Annual General Meeting (“**AGM**”) of the Company held at Aspial One 55 Ubi Avenue 3 Level 1 Singapore 408864 on 27 April 2023, all the resolutions set out in the Notice of AGM dated 12 April 2023 were duly passed by the shareholders of the Company, on a poll vote.

- 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

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 (%)
Resolution 1: Receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2022 together with the External Auditor’s Report	780,022,383	780,000,608	100.00	21,775	0.00
Resolution 2: Payment of Directors’ fees of S\$217,000 for the financial year ended 31 December 2022	780,022,383	780,000,608	100.00	21,775	0.00
Resolution 3(a): Re-election of Mr Koh Wee Seng as a Director of the Company pursuant to Regulation 89 of the Company’s Constitution and Rule 720(5) of the Listing Manual of the SGX-ST	778,073,308	778,051,533	100.00	21,775	0.00

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 (%) [*]
Resolution 3(b): Re-election of Mr Chay Yue Kai as a Director of the Company pursuant to Regulation 89 of the Company's Constitution and Rule 720(5) of the Listing Manual of the SGX-ST	780,022,383	780,000,608	100.00	21,775	0.00
Resolution 4: Re-election of Mr Roy Yeo Kan Kiang as a Director of the Company pursuant to Regulation 88 of the Company's Constitution and Rule 720(5) of the Listing Manual of the SGX-ST	780,022,383	780,000,608	100.00	21,775	0.00
Resolution 5: Re-appointment of Messrs Ernst & Young LLP as Auditor	780,022,383	780,000,608	100.00	21,775	0.00
Resolution 6: Authority to allot and issue new shares	780,022,383	780,000,608	100.00	21,775	0.00
Resolution 7: Renewal of Share Purchase Mandate	780,022,383	780,000,608	100.00	21,775	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 Mr Roy Yeo Kan Kiang, who was re-elected as a Director of the Company at the AGM, remains as an Independent Non-Executive Director, Chairman of the Nominating Committee and a Member of the Audit Committee. The Board considered Mr Roy Yeo Kan Kiang 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

27 April 2023