

# QAF LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 195800035D

## RESULTS OF ANNUAL GENERAL MEETING OF THE COMPANY

QAF Limited (the “**Company**”) wishes to announce that at its Annual General Meeting held on 27 April 2023 (“**AGM**”), all resolutions set out in the Notice of AGM dated 30 March 2023 were voted on by way of poll and duly passed.

The information required by 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

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>Ordinary Business</b>					
<b>Resolution 1</b> Adoption of Directors’ Statement and audited financial statements for FY2022 and auditors’ report thereon	410,694,127	410,684,827	100.00	9,300	0.00 <sup>(1)</sup>
<b>Resolution 2</b> Declaration of a final tax-exempt (one-tier) dividend of S\$0.04 per ordinary share in respect of FY2022	410,694,127	410,684,827	100.00	9,300	0.00 <sup>(1)</sup>
<b>Resolution 3</b> Re-election of Ms Ong Wui Leng	410,689,127	410,231,027	99.89	458,100	0.11
<b>Resolution 4</b> Re-election of Mr Philip Yeo Liat Kok	410,664,127	410,654,827	100.00	9,300	0.00 <sup>(1)</sup>
<b>Resolution 5</b> Re-election of Dr Lian Hwee Peng Rebecca	410,694,127	410,684,827	100.00	9,300	0.00 <sup>(1)</sup>
<b>Resolution 6</b> Approval of Directors’ fees	410,693,127	410,664,027	99.99	29,100	0.01

<b>Resolution 7</b> Re-appointment of Ernst & Young LLP as Auditors of the Company	410,689,127	410,665,827	99.99	23,300	0.01
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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>Special Business</b>					
<b>Resolution 8</b> General mandate to issue shares	410,693,027	400,871,930	97.61	9,821,097	2.39
<b>Resolution 9</b> Authority to issue shares under the QAF Limited Scrip Dividend Scheme	410,694,127	410,640,827	99.99	53,300	0.01
<b>Resolution 10</b> Renewal of Interested Person Transactions Mandate	12,030,632	12,021,332	99.92	9,300	0.08

**Notes:**

- (1) Not meaningful. Percentages are rounded to 2 decimal places.
- (2) Re-appointment of Directors to the Audit & Risk Committee: Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Company wishes to announce that Mr Philip Yeo Liat Kok and Dr Lian Hwee Peng Rebecca, who were each re-elected as Directors of the Company at the AGM, remain as members of the Audit & Risk Committee, and that the Board considers each of them to be independent.

**B. 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 10</b> - Renewal of Interested Person Transactions Mandate	Mr Lam Sing Chung and Mr Lin Kejian and their respective associates	398,662,395

**C. Name of Scrutineer**

Entrust Advisory Pte Ltd acted as scrutineer at the AGM.

By Order of the Board

Serene Yeo  
Company Secretary

27 April 2023