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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Lasseters International Holdings Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (the “**AGM**”) dated 1 October 2021 have been duly approved and passed by the shareholders of the Company at the AGM held by way of electronic means on 18 October 2021.

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

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<b><u>Resolution 1</u></b> Adoption of Directors’ Statement and Audited Financial Statements for year ended 30 June 2021.	411,199,142	411,199,142	100.0	0	0
<b><u>Resolution 2</u></b> Re-election of Dato’ Kamal Y P Tan as a Director	411,199,142	411,199,142	100.0	0	0
<b><u>Resolution 3</u></b> Re-election of Mr Teo Chee Seng as a Director	411,199,142	411,199,142	100.0	0	0
<b><u>Resolution 4</u></b> Approval for continued appointment of Mr Teo Chee Seng as an independent director by shareholders.	411,199,142	411,199,142	100.0	0	0

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<b><u>Resolution 5</u></b> Approval for continued appointment of Mr Teo Chee Seng as an independent director by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates).	75,844,100	75,844,100	100.0	0	0
<b><u>Resolution 6</u></b> Approval for continued appointment of Tan Sri Kuan Peng Ching @ Kuan Peng Soon as an independent director by shareholders.	411,199,142	411,199,142	100.0	0	0
<b><u>Resolution 7</u></b> Approval for continued appointment of Tan Sri Kuan Peng Ching @ Kuan Peng Soon as an independent director by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates).	75,844,100	75,844,100	100.0	0	0
<b><u>Resolution 8</u></b> Approval of payment of Directors' fees of SGD186,667 in respect of the financial year ended 30 June 2021.	411,199,142	411,199,142	100.0	0	0
<b><u>Resolution 9</u></b> Re-appointment of Messrs BDO LLP as auditors and authorize Directors to fix their Remuneration	411,199,142	411,199,142	100.0	0	0

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<b><u>Resolution 10</u></b> Authority to allot and issue new shares	411,199,142	411,199,142	100.0	0	0
<b><u>Resolution 11</u></b> Renewal of Share Buy-back Mandate	411,199,142	411,199,142	100.0	0	0

- (B) Dato' Kamal Y P Tan who was re-elected as a Director of the Company, remains as a member of the Audit, Nominating and Remuneration Committees. He will be considered non-independent for the purpose of Rule 704(7) of Section B: Rules of Catalist of the Listing Manual (the "Catalist Rules") of the Singapore Exchange Securities Trading Limited (SGX-ST).
- (C) Mr Teo Chee Seng who was re-elected as a Director of the Company, remains as the Chairman of the Audit and Remuneration Committees and a member of the Nominating Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (D) Tan Sri Kuan Peng Ching @ Kuan Peng Soon was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (E) Details of parties who are required to abstain from voting on the resolutions: -
- Dato' Jaya J B Tan, Dato' Kamal Y P Tan, Mr Tan San Chuan, Tan Sri Kuan Peng Ching @ Kuan Peng Soon, Mr Teo Chee Seng and Datuk Paul Wong Baan Chun, J.P. and their associates were required to and had abstained from voting in respect of Resolution 5 and Resolution 7 in relation to the approval of Mr Teo Chee Seng's and Tan Sri Kuan Peng Ching @ Kuan Peng Soon's continued appointments as Independent Directors by shareholders (excluding directors, chief executive officer, and their associates) in accordance with Rule 406(3)(d)(iii)(B) of the Catalist Rules which will take effect on 1 January 2022. Total abstained votes received were 335,355,042.
- (F) DrewCorp Services Pte Ltd was appointed as independent scrutineers for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD  
**LASSETERS INTERNATIONAL HOLDINGS LIMITED**

**DATO' JAYA J B TAN**  
Non-Executive Chairman

18 October 2021

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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