



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 **29 July 2024** 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	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 To receive and adopt the Audited Financial Statements and Directors’ Statement of the Company for the financial year ended 31 March 2024 together with the Auditors’ Report thereon	55,085,454	54,976,754	99.80	108,700	0.20

AGM Resolution No.	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 2 To approve the Directors' fee for the financial year ended 31 March 2024	54,936,354	54,568,754	99.33	367,600	0.67
Resolution 3 To declare a one-tier tax exempt final dividend of 1.5 per ordinary share for the financial year ended 31 March 2024	54,936,354	54,827,654	99.80	108,700	0.20
Resolution 4 To re-elect Mr Lim Yew Nghee as Director	54,936,354	54,568,754	99.33	367,600	0.67
Resolution 5 To re-elect Mr Lim Chee San as Director	54,936,354	54,827,654	99.80	108,700	0.20
Resolution 6 To re-elect Mr Goh Koon Eng as Director	54,936,354	54,827,654	99.80	108,700	0.20
Resolution 7 To re-appoint Deloitte & Touche LLP as auditors of the Company	55,085,454	54,976,754	99.80	108,700	0.20

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SPECIAL BUSINESS					
Resolution 8 To authorise Directors to issue and allot shares pursuant to Section 161 of the Companies Act 1967	55,069,554	41,261,950	74.93	13,807,604	25.07

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

Mr Lim Yew Nghee, whose re-election as a Director of the Company, has been approved at the AGM, remains as member of the Audit & Risk, Nominating and Remuneration Committees and non-Executive Deputy Chairman. He is considered not independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Lim Chee San, whose re-election as a Director of the Company, has been approved at the AGM, remains as Chairman of Remuneration Committee, member of the Audit & Risk Committee and member of Nominating Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Goh Koon, whose re-election as a Director of the Company, has been approved at the AGM, remains as Chairman of Nominating Committee and member of the Audit & Risk Committee and member of the Remuneration Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Details of parties who abstained from voting.

There was no party required to abstain from voting on any resolution put to the vote at the AGM.

Scrutineer

CACS Corporate Advisory Pte Ltd was appointed Scrutineer for the AGM.

By Order of the Board

Foo Soon Soo
Company Secretary
29 July 2024