

FU YU CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198004601C)
(the “**Company**”)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual (the “**Listing Manual**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Fu Yu Corporation Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held at Chartroom, Level 2, Raffles Marina, 10 Tuas West Drive Singapore 638404 on Friday, 27 June 2025 at 10.00 a.m. (Singapore time), with the exception of Resolutions 2, 3, 6 and 7 which were withdrawn, all resolutions relating to the matters set out in the Notice of AGM dated 5 June 2025 were duly put to vote by way of poll by the shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

(i) Breakdown of all valid votes cast at the AGM:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)*	No. of Shares	As a percentage of total number of votes for and against the resolution (%)*
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 December 2024 and the Directors’ Statement and the Auditor’s Report thereon.	319,212,425	316,593,175	99.18	2,619,250	0.82
4	To approve the payment of Directors’ fees of S\$233,000 for the financial year ending 31 December 2025, payable quarterly in arrears.	327,262,625	41,222,650	12.60	286,039,975	87.40
5	To re-appoint Baker Tilly TFW LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	317,594,225	317,359,175	99.93	235,050	0.07
8	To appoint Mr Gilbert L. Rodrigues as Director of the Company	333,478,225	308,058,175	92.38	25,420,050	7.62
9	To appoint Mr Ralf Pilarczyk as Director of the Company	333,478,225	307,877,925	92.32	25,600,300	7.68
10	To appoint Mr Yang Zhenrong as Director of the Company	333,584,225	307,622,025	92.22	25,962,200	7.78
11	To appoint Mr Haytham T KH Al Essa as Director of the Company	333,577,975	269,731,249	80.86	63,846,726	19.14

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)*	No. of Shares	As a percentage of total number of votes for and against the resolution (%)*
12	To grant the Directors the authority to issue shares.	314,337,225	7,457,600	2.37	306,879,625	97.63
13	To grant the Directors the authority to issue shares under the Fu Yu Restricted Share Plan.	314,231,225	6,896,550	2.19	307,334,675	97.81
14	To approve the proposed renewal of the Share Purchase Mandate.	323,516,225	38,523,000	11.91	284,993,225	88.09

* calculated and rounded to 2 decimal places

Note:

- (ii) 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:

Resolution number and details	Name of parties	Number of shares
Ordinary Resolution 13 Authority to issue shares under the Fu Yu Restricted Share Plan	Shareholders who are Directors of the Company (including their respective Associates), employees of the Company and its subsidiaries and any other persons who are eligible to participate in the Fu Yu Restricted Share Plan: (a) Seow Jun Hao David	9,000,000

- (iii) Name of firm and/or person appointed as scrutineer:

Reliance 3P Advisory Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Poh Chee Eng
Company Secretary
27 June 2025