BUND CENTER INVESTMENT LTD
(Company Registration No: 43449)

c/o 12 Marina Boulevard, #22-03, Marina Bay Financial Centre Tower 3, Singapore 018982 Tel: (65) 6220 0162 Fax: (65) 6220 0269

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

Bund Center Investment Ltd (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held today, all the resolutions set out in the Notice of AGM dated 4 April 2025 were passed by poll vote.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

A. Breakdown of all valid votes cast at the AGM

No.	Ordinary Resolution	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 (%)
1	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2024 ("FY2024")	707,921,619	707,921,494	100.00	125	0.00
2	Approval of Directors' Fees for FY2024	707,927,494	707,907,930	100.00	19,564	0.00
3	Re-appointment of Mr. Chong Weng Hoe	707,927,619	706,752,544	99.83	1,175,075	0.17
4	Re-appointment of Ms. Kuan Li Li	707,949,728	706,756,153	99.83	1,193,575	0.17
5	Re-appointment of Mr. Foo Meng Kee	707,949,603	706,734,044	99.83	1,215,559	0.17
6	Re-appointment of Mr. Franky Oesman Widjaja	707,949,728	706,752,544	99.83	1,197,184	0.17
7	Re-appointment of Ms. Deborah Widjaja	707,949,728	707,908,994	99.99	40,734	0.01
8	Re-appointment of Auditors	707,949,395	707,926,097	100.00	23,298	0.00
9	Renewal of the Share Issue Mandate	709,358,903	706,328,080	99.57	3,030,823	0.43
10	Renewal of the Interested Person Transactions Mandate	70,472,506	70,431,564	99.94	40,942	0.06

c/o 12 Marina Boulevard, #22-03, Marina Bay Financial Centre Tower 3, Singapore 018982 Tel: (65) 6220 0162 Fax: (65) 6220 0269

B. Details of parties who are required to abstain from voting on any resolution(s)

Resolution No.	Name	Total Number of Shares Held (Directly and/or Indirectly)
10	Flambo Bund Centre Ltd	637,344,964

C. Name of firm appointed as Independent Scrutineer

Complete Corporate Services Pte Ltd was appointed as the independent scrutineer for the AGM.

Frankle (Djafar) Widjaja
Director
BUND CENTER INVESTMENT LTD
25 April 2025