



PAN-UNITED CORPORATION LTD

(Incorporated in the Republic of Singapore)
(Company Registration No: 199106524G)

RESULTS OF THE 31ST ANNUAL GENERAL MEETING HELD ON 20 APRIL 2023

Pursuant to Rule 704(16) of the Main Board Listing Manual (“Listing Manual”) of Singapore Exchange Securities Trading Limited, the Board of Directors of Pan-United Corporation Ltd (the “Company”) wishes to announce that at the Company’s 31ST Annual General Meeting (“AGM”) held today, all resolutions contained in the Notice of AGM dated 5 April 2023 were duly passed by way of poll.

(1) Breakdown of all valid votes cast at the AGM

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

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 (%)
<u>Resolution 1</u> Adoption of the Directors’ Statement and Audited Financial Statements 2022.	540,028,694	540,018,694	100.00	10,000	0.00
<u>Resolution 2</u> Approval of one-tier tax exempt final dividend.	540,021,994	540,011,994	100.00	10,000	0.00
<u>Resolution 3</u> Re-election of Mr Patrick Ng Bee Soon.	504,999,657	503,433,858	99.69	1,565,799	0.31
<u>Resolution 4</u> Re-election of Mr Fong Yue Kwong.	539,811,694	539,781,694	99.99	30,000	0.01

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 (%)
<u>Resolution 5</u> Approval of directors' fees for the financial year ending 31 December 2023.	528,378,392	528,299,092	99.98	79,300	0.02
<u>Resolution 6</u> Re-appointment of Ernst & Young LLP as the Auditor of the Company for the financial year ending 31 December 2023.	540,341,394	538,765,895	99.71	1,575,499	0.29
<u>Resolution 7</u> Authority to directors to allot and issue shares pursuant to Section 161 of the Singapore Companies Act 1967 and Rule 806 of the Listing Manual.	540,426,394	540,134,344	99.95	292,050	0.05
<u>Resolution 8</u> Approval of the renewal of Share Buyback Mandate.	540,426,394	538,860,595	99.71	1,565,799	0.29
<u>Resolution 9</u> Approval of the award of fully paid shares of the Company to the named Non-Executive Directors.	538,527,894	534,542,144	99.26	3,985,750	0.74

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

The Directors of the Company have abstained from voting on the following resolutions:

Name	Shareholding Interests	Resolution Number(s)
Tay Siew Choon	1,187,500	5, 9
Patrick Ng Bee Soon	34,962,037	3
Ng Bee Bee	10,125,002	Not applicable
Jane Kimberly Ng Bee Kiok	10,559,502	5
Soh Ee Beng	150,000	5, 9
Fong Yue Kwong	150,000	4, 5, 9

(3) Appointed scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

By order of the Board

Kevin Cho
Company Secretary

20 April 2023