

**ISETAN (SINGAPORE) LIMITED**

Incorporated in the Republic of Singapore  
(Company Registration No. 197001177H)

**RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of Directors (the "**Board**") of Isetan (Singapore) Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 28 April 2021 via electronic means, all resolutions relating to matters set out in the Notice of AGM dated 6 April 2021 were duly passed on a poll vote .

**A. Poll Results**

The results of the poll on each of the 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 (%)
<b>AGM</b>					
Ordinary Resolution 1 Adoption of Directors' Statement and Accounts	25,198,875	25,193,875	99.98	5,000	0.02
Ordinary Resolution 2 Re-election of Mr. Richard Tan Chuan-Lye as Director	25,198,875	25,193,875	99.98	5,000	0.02
Ordinary Resolution 3 Re-election of Ms. Lim Bee Choo as Director	25,198,875	25,193,875	99.98	5,000	0.02
Ordinary Resolution 4 To approve Ms. Lim Bee Choo's continued appointment as an Independent Director by Members	25,198,875	25,193,875	99.98	5,000	0.02
Ordinary Resolution 5 To approve Ms. Lim Bee Choo's continued appointment as an Independent Director by Members (excluding the Directors and Managing Director ("MD") of the	25,198,875	25,193,875	99.98	5,000	0.02

Company, and associates of such Directors and MD)					
Ordinary Resolution 6 Approval of Directors' Fees for the financial year ending 31 December 2021 of up to S\$165,000/-	25,198,875	25,192,000	99.97	6,875	0.03
Ordinary Resolution 7 Re-appointment of PricewaterhouseCoopers LLP as Auditors and authorise the Directors to fix their remuneration	25,198,875	25,192,000	99.97	6,875	0.03

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

Resolution Number and Details	Name	Total Number of Shares
<b>AGM</b>		
Resolution 5 - To approve Ms. Lim Bee Choo's continued appointment as an Independent Director by Members (excluding the Directors and Managing Director ("MD") of the Company, and associates of such Directors and MD)	YEO CHUAN SENG VICTOR	1,000

**C. Name of firm and/or person appointed as scrutineer**

Ardent Business Advisory Pte Ltd was appointed as the Company's scrutineer.

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

Mr. Richard Tan Chuan-Lye was re-elected at the AGM as a Director of the Company and will remain as the Chairman of the Audit and Risk Committee and a member of the Remuneration Committee and Nominating Committee. For the purpose of Rule 704(8), the Board considers Mr. Richard Tan Chuan-Lye to be independent.

Ms. Lim Bee Choo was re-elected at the AGM as a Director of the Company and will remain as the Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit and Risk Committee. For the purpose of Rule 704(8), the Board considers Ms. Lim Bee Choo to be independent.

By Order of the Board

LUN CHEE LEONG

Company Secretary

Singapore

28 Apr 2021