

# HONG FOK CORPORATION LIMITED

(Company Registration No: 196700468N)

Incorporated in the Republic of Singapore

## RESULTS OF THE FIFTY-SEVENTH ANNUAL GENERAL MEETING ("AGM")

### A. Resolutions Passed at the AGM

The Board of Directors of Hong Fok Corporation Limited (the "Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all the resolutions put to the vote by poll at the Fifty-seventh AGM of the Company convened today have been approved and 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 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 (%)
Ordinary Business					
<b><u>Resolution 1</u></b> Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024 and the Auditors’ Report thereon.	531,019,821	530,435,865	99.89	583,956	0.11
<b><u>Resolution 2</u></b> Declaration of a first and final tax exempt (one-tier) dividend at 1 cent per ordinary share for the financial year ended 31 December 2024.	531,233,841	530,653,289	99.89	580,552	0.11
<b><u>Resolution 3</u></b> Approval of Directors’ fees of \$486,000 for the financial year ending 31 December 2025, to be paid quarterly in arrears.	530,928,501	530,051,279	99.83	877,222	0.17
<b><u>Resolution 4</u></b> Re-election of Mr Cheong Sim Eng as Director.	531,231,081	529,959,050	99.76	1,272,031	0.24
<b><u>Resolution 5</u></b> Re-election of Mr Chong Weng Hoe as Director.	531,231,081	517,844,280	97.48	13,386,801	2.52

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><u>Resolution 6</u></b> Re-appointment of KPMG LLP as the Company's Auditors.	531,248,241	530,923,965	99.94	324,276	0.06
<b>Special Business</b>					
<b><u>Resolution 7</u></b> Authority to Directors to allot and issue shares and convertible securities pursuant to Section 161 of the Companies Act 1967.	531,250,241	517,024,123	97.32	14,226,118	2.68
<b><u>Resolution 8</u></b> Renewal of the Share Buy-Back Mandate.	531,210,081	530,927,745	99.95	282,336	0.05

**B. Details of Parties who are Required to Abstain from Voting on any Resolution(s)**

No parties are required to abstain from voting on any of the resolutions tabled at the AGM.

**C. Name of Firm Appointed as Scrutineer**

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

**D. Statements Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST**

Mr Chong Weng Hoe ("Mr Chong"), having been re-elected as Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a Member of the Nominating Committee and Audit and Risk Management Committee. Mr Chong is considered as an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

**BY ORDER OF THE BOARD**

LIM GUEK HONG  
KOH CHAY TIANG  
Company Secretaries  
Singapore  
30 April 2025