METRO HOLDINGS LIMITED
(Company Registration No : 197301792W)

The Board of Directors of Metro Holdings Limited (the "Company") wishes to announce the following matters:

(1) Resolutions passed at the Forty-Seventh Annual General Meeting ("AGM")

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of the AGM dated 27 August 2020 and put to the meeting as ordinary business and special business were passed on poll vote via proxy voting at the AGM held by way of electronic means on 11 September 2020.

The breakdown of all valid votes cast at the AGM are as follows:

Ordinary Resolutions	Total Number of shares represented by votes for and against the Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 To receive and adopt the Directors' Statement, Auditor's Report and Audited Financial Statements	483,358,527	483,348,527	100.00	10,000	0.00
Resolution 2 To declare First and Final Dividend	483,358,527	483,348,527	100.00	10,000	0.00
Resolution 3 To re-elect Lt-Gen (Retd) Winston Choo Wee Leong, a Director retiring under Article 94 of the Company's Constitution	483,358,527	483,348,527	100.00	10,000	0.00
Resolution 4 To re-elect Mrs Fang Ai Lian, a Director retiring under Article 94 of the Company's Constitution	483,358,527	483,154,727	99.96	203,800	0.04
Resolution 5 To re-elect Mr Tan Soo Khoon, a Director retiring under Article 94 of the Company's Constitution	483,358,527	483,348,527	100.00	10,000	0.00

		For		Against	
Ordinary Resolutions	**Total Number of shares represented by votes for and against the Resolution**	**Number of Shares**	**Percentage (%)**	**Number of Shares**	**Percentage (%)**
Resolution 6 To approve Directors' Fees	483,358,527	483,348,527	100.00	10,000	0.00
Resolution 7 To re-appoint Ernst & Young LLP as Auditor and authorise the Directors to fix its remuneration	483,358,527	483,348,527	100.00	10,000	0.00
Resolution 8 To approve the Share Issue Mandate	479,147,345	463,777,193	96.79	15,370,152	3.21
Resolution 9 To approve the Renewal of the Share Purchase Mandate	142,189,468	126,819,316	89.19	15,370,152	10.81

(a) Mr Gerald Ong Chong Keng and his Concert Parties were required to abstain from voting on Resolution 9. (Please refer to the attached list).

(b) RHT Governance, Risk & Compliance (Singapore) Pte Ltd was appointed as scrutineer for the AGM.

(2) Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Limited

Mrs Fang Ai Lian, having been re-elected as Director of the Company at the AGM, shall continue to serve as the Chairman of the Audit Committee. Mrs Fang Ai Lian is considered by the Board of Directors as an Independent Director.

Mr Tan Soo Khoon, having been re-elected as Director of the Company at the AGM, shall continue to serve as a member of the Audit Committee. Mr Tan Soo Khoon is considered by the Board of Directors as an Independent Director.

By Order of the Board

Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
11 September 2020

Details of parties who are required to abstain from voting on Resolution No 9.

Resolution Number and Details	Name	Total Number of Shares
Resolution 9 - To approve the Renewal of the Share Purchase Mandate	GERALD ONG CHONG KENG	0
	DYNAMIC HOLDINGS PTE LTD	48,293,203
	ENG KUAN COMPANY PRIVATE LIMITED	188,995,635
	LEROY SINGAPORE PTE LTD (Deemed interest through Raffles Nominees (Pte.) Limited)	55,758,905
	LAU GUAN WEN (LIU GUANWEN)	57,600
	LAU YI-XUAN (LIU YIXUAN)	57,600
	ONG CHING PING MRS CHING PING COATES	63,360
	ONG HIANG GIN	2,494,944
	ONG JEN YAW	70,540
	ONG JEN YAW (Deemed Interest through Citibank Nominees Singapore Pte Ltd)	26,507,414
	ONG JENN (WANG ZHEN)	63,360
	ONG LI QI VALERIE	57,600
	ONG LING LING (WANG LINGLING)	75,360
	ONG SEK HIAN (WANG SHIXIAN) (Deemed interest through Raffles Nominees (Pte.) Limited)	63,360
	ONG SIOE HONG	4,211,182
	ONG SIOE HONG (Deemed Interest through Raffles Nominees Singapore (Pte.) Limited)	17,000,000
	ONG XIANG MING ALEXANDER	63,360
	TAN HUAN GIE NEE ONG	297,392
	TAN KAI ER	57,600
	TAN ZHONG-HAO (CHEN ZHONGHAO)	57,600
	WONG HAN LOONG DANA-LI	327,360
	WONG KALANI SIEN LOONG SEAN	327,360
	YOONG SEK HAR	2,594,126