

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2021**

The board of directors ("**Board**") of F J Benjamin Holdings Ltd (the "**Company**") wishes to announce that all resolutions as set out in the Notice of Annual General Meeting dated 12 October 2021 voted by way of poll, were passed by shareholders of the Company at the Annual General Meeting of the Company (the "**AGM**") held by way of electronic means today.

The information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**") is set out below:

**(A) POLL RESULTS**

The breakdown of all valid votes cast at the AGM is set out below:-

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>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2021, together with the Independent Auditor's Report thereon	542,225,140	542,225,140	100	0	0
<u>Ordinary Resolution 2</u> Re-election of Mr Douglas Jackie Benjamin as Director of the Company	542,225,140	542,225,140	100	0	0
<u>Ordinary Resolution 3</u> Re-election of Mr Yee Kee Shian, Leon as Director of the Company	542,225,140	542,225,140	100	0	0
<u>Ordinary Resolution 4</u> Approval of the sum of up to S\$205,000 to be paid as directors' fees for the financial year ending 30 June 2022	542,225,140	542,225,140	100	0	0

**F J BENJAMIN HOLDINGS LTD**

(Company Registration No.: 197301125N)

- Resolutions passed at the Annual General Meeting held on 27 October 2021

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>Ordinary Resolution 5</u> Re-appointment of Messrs Ernst & Young LLP as Independent Auditor of the Company	542,225,140	542,225,140	100	0	0
<b>Special Business</b>					
<u>Ordinary Resolution 6</u> Authority to allot and issue shares	542,225,140	542,225,140	100	0	0

**(B) ABSTENTION FROM VOTING**

No party was required to abstain from voting on any of the resolutions at the AGM.

**(C) SCRUTINEER**

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer for the conduct of the poll at the AGM.

**(D) RE-ELECTION OF DIRECTORS**

Mr Douglas Jackie Benjamin, who was re-elected at the AGM as a Director of the Company, remains as an Executive Director of the Company.

Mr Yee Kee Shian, Leon, who was re-elected at the AGM as a Director of the Company, remains as an Independent Director of the Company, Chairman of the Nominating Committee, as well as a member of the Audit Committee and the Remuneration Committee of the Company. The Board considers Mr Yee Kee Shian, Leon to be independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Karen Chong Mee Keng  
Company Secretary

27 October 2021

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*