

**HOTEL GRAND CENTRAL LIMITED**  
(Company Registration No. 196800243H)  
(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025**

The Board of Directors (the “**Board**”) of Hotel Grand Central Limited (the “**Company**”) is pleased to announce that at the 57<sup>th</sup> annual general meeting (“**AGM**”) of the Company held on 29 April 2025, all resolutions set out in the notice of AGM dated 14 April 2025 were duly passed by way of a poll.

a) The following are the poll results in respect of the resolutions passed at the AGM:

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 Resolution 1</b> Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024	566,790,299	566,551,195	99.96%	239,104	0.04%
<b>Ordinary Resolution 2</b> Approval of first and final one-tier tax exempt ordinary dividend of 1.5 cents (Singapore Dollars) per Ordinary Share	566,973,041	566,829,410	99.97%	143,631	0.03%
<b>Ordinary Resolution 3</b> Approval of Directors’ fees for the financial year ended 31 December 2024 amounting to S\$373,257	566,835,887	566,329,173	99.91%	506,714	0.09%
<b>Ordinary Resolution 4</b> Re-election of Mr. Tan Teck Lin as a Director	566,853,031	562,880,996	99.30%	3,972,035	0.70%
<b>Ordinary Resolution 5</b> Re-election of Mr. Hui Chiu Fung as a Director	566,477,935	562,529,091	99.30%	3,948,844	0.70%

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 Resolution 6</b> Re-election of Ms. Tan Hwa Lam as a Director	566,930,916	566,746,162	99.97%	184,754	0.03%
<b>Ordinary Resolution 7</b> Re-election of Mr. Teh Kor Lak as a Director	566,542,435	566,285,978	99.95%	256,457	0.05%
<b>Ordinary Resolution 8</b> Re-appointment of Ernst & Young LLP as Auditor of the Company	566,569,648	566,370,610	99.96%	199,038	0.04%
<b>Ordinary Resolution 9</b> Authority to allot and issue Shares	566,385,007	562,157,827	99.25%	4,227,180	0.75%
<b>Ordinary Resolution 10</b> Renewal of Share Repurchase Mandate	567,103,452	566,615,797	99.91%	487,655	0.09%

- b) The details of parties who are required to abstain from voting on the resolution(s), including the number of shares held and the individual resolution on which they are required to abstain from voting.

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

- c) Name of firm and/or person appointed as scrutineer

Moore Stephens LLP was appointed as scrutineer for the polls conducted at the AGM.

- d) Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")

Mr. Hui Chiu Fung, upon re-election as a Director of the Company, remains as the Independent Non-Executive Director of the Company, Chairman of the Nominating Committee, member of the Audit and Risk Committee ("ARC") and the Remuneration Committee.

Mr. Teh Kor Lak, upon re-election as a Director of the Company, remains as the Independent Non-Executive Director of the Company and the member of the ARC.

Both of them are considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

**BY ORDER OF THE BOARD**

Yoo Loo Ping  
Company Secretary

29 April 2025