



HOTEL ROYAL LIMITED
(Co. Reg. No. 196800298G)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

The Board of Directors (the “**Board**”) of Hotel Royal Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2023 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 28 April 2023.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)
1.	Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2022	87,080,388	87,080,388	100	0	0
2.	Approval of First and Final One-Tier Tax Exempt Dividend of 2.5 cents per ordinary share for the financial year ended 31 December 2022	87,097,788	87,097,788	100	0	0
3.	Approval of payment of Directors' fees of S\$211,000 for the financial year ended 31 December 2022	87,099,788	87,099,788	100	0	0
4.	Re-election of Dr Tan Kim Song as a Director	86,955,388	86,955,388	100	0	0
5.	Re-election of Dr Lee Chu Muk as a Director	87,097,788	87,097,788	100	0	0
6.	Re-appointment of Messrs Deloitte & Touche LLP as the Auditors and to authorize the Directors to fix their remuneration	87,097,788	87,097,788	100	0	0

Details of person(s) required to abstain from voting on any resolutions

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

Re-election of Director to the Audit and Risk Committee

Dr Tan Kim Song, who was re-elected as Director of the Company, shall remain as Non-Executive and Independent Director, Chairman of Audit and Risk Committee and a member of Nominating Committee and Remuneration Committee of the Company. The Board considers Dr Tan Kim Song to be independent for the purpose of Rule 704(8) of the Listing Rules of the SGX-ST.

Scrutineer

Finova BPO Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Sin Chee Mei
Company Secretary

28 April 2023