



**HOTEL  
GRAND CENTRAL LIMITED**

大中酒店有限公司

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## RESULTS OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

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The Board of Directors of HOTEL GRAND CENTRAL LIMITED (the “Company”) wishes to announce that at the Company’s 53<sup>rd</sup> Annual General Meeting held today, 30 April 2021 (“53<sup>rd</sup> AGM”) through electronic means via live audio-visual webcast and live audio-only stream, all resolutions referred to in the Notice of the 53<sup>rd</sup> AGM dated 15 April 2021 were duly passed based on the proxy votes cast which had been reviewed by the polling agent, Boardroom Corporate & Advisory Services Pte Ltd.

- (a) The detailed voting results of all the valid votes cast in respect of each of the resolutions are shown hereunder:

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>Resolution No. 1</b> To receive and adopt the Directors’ Statement and the Audited Financial Statements for the year ended 31 December 2020	539,066,801	539,054,162	100.00%	12,639	0.00%



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>Resolution No. 2</b> To approve a first and final One-Tier tax exempt ordinary dividend of 2.0 cents per ordinary share for the year ended 31 December 2020.	539,066,801	539,054,162	100.00%	12,639	0.00%
<b>Resolution No. 3</b> To approve Directors' Fee of S\$350,500 for the year ended 31 December 2020	539,066,801	539,054,162	100.00%	12,639	0.00%
<b>Resolution No. 4</b> To re-appoint Fang Swee Peng, Independent director who has been in office for more than nine years.	21,176,764 <sup>^</sup>	21,333,084	81.50%	4,843,680	18.50%
<b>Resolution No. 5</b> To re-appoint Tan Kok Aun, Independent director who has been in office for more than nine years.	21,176,764 <sup>^</sup>	21,333,084	81.50%	4,843,680	18.50%

<sup>^</sup>Abstained: 512,890,037 votes represented shares held by directors and their associates



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>Resolution No. 6</b> To re-appoint Tan Eng How, the director retiring by rotation under Article 101 of the Constitution.	539,066,801	539,054,162	100.00%	12,639	0.00%
<b>Resolution No. 7</b> To re-appoint Lim Thian Loong, the director retiring by rotation under Article 101 of the Constitution.	539,066,801	539,054,162	100.00%	12,639	0.00%
<b>Resolution No. 8</b> To re-appoint Auditors and to authorise the Directors to fix their remuneration.	539,066,801	539,054,162	100.00%	12,639	0.00%
<b>Resolution No. 9</b> To approve the issue of shares pursuant to Section 161 of the Companies Act, Chapter 50	539,066,801	534,223,121	99.10%	4,843,680	0.90%



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>Resolution No. 10</b> Authority to renew mandate for Share Repurchase	26,836,521	26,823,882	99.95%	12,639	0.05%

(b) Details of parties who abstained from voting on Resolution No. 10, Renewal of Share Repurchase Mandate are as follows:

Name	Number of shares held
Tan Eng Teong	42,265
Tan Chee Hoe & Sons Holding Pte. Ltd.	403,664,520
Tan Eng Teong Pte. Ltd.	65,505,403
Aditan Holdings Snd Bhd	20,101,911
Tan Teck Lin Holdings Sdn Bhd	22,909,655

Note:

- (a) Mr. Tan Teck Lin does not hold any shares
- (b) Mr. Tan Eng How did not submit his proxy form

(c) Samas Management Consultants Pte Ltd was appointed the Scrutineers for the 53<sup>rd</sup> AGM.

By Order of the Board,  
Hotel Grand Central Limited

Lim Bee Lian Eliza  
Company Secretary  
30 April 2021