

1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2022
2. RE-APPOINTMENT OF DIRECTORS

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The Board of Directors of Hyphens Pharma International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 12 April 2022 were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting (“**AGM**”) held on 27 April 2022.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rule of Catalist (“**Catalist Rules**”) is set out below:

(a) Poll Results

The results of the poll on each of the resolutions passed at the AGM are as follows:

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Auditors’ Report thereon.	248,540,356	248,390,356	99.94	150,000	0.06

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 2 To declare a final tax exempt (one-tier) dividend of 0.67 Singapore cents per ordinary share for the financial year ended 31 December 2021	248,540,356	248,390,356	99.94	150,000	0.06
Ordinary Resolution 3 To re-elect Mr Lim See Wah as Director	248,540,356	248,390,356	99.94	150,000	0.06
Ordinary Resolution 4 To re-elect Ms Tan Seok Hoong @ Mrs Audrey Liow as Director	248,540,356	248,390,356	99.94	150,000	0.06
Ordinary Resolution 5 To approve the Directors' fees of SGD 227,000 for the financial year ended 31 December 2021	134,113,995	133,963,995	99.89	150,000	0.11

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 6 To re-appoint RSM Chio Lim LLP as auditors of the Company and authorise the Directors to fix their remuneration	248,540,356	248,130,356	99.84	410,000	0.16
Ordinary Resolution 7 Authority to allot and issue shares	248,535,156	242,989,600	97.77	5,545,556	2.23
Ordinary Resolution 8 Authority to grant awards and issue shares in accordance with Hyphens Share Plan	129,851,295	124,300,639	95.73	5,550,656	4.27
Ordinary Resolution 9 Authority to grant options and issue shares in accordance with Hyphens Share Option Scheme.	129,851,295	124,300,639	95.73	5,550,656	4.27

(b) Abstention from Voting

Details of parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

Resolution Number and Details	Name	Number of Shares Held
Ordinary Resolution 5 To approve the Directors' fees of SGD 227,000 for the financial year ended 31 December 2021	Tan Kia King ⁽ⁱ⁾ and Tan Chwee Choon ⁽ⁱⁱ⁾	114,426,361
Ordinary Resolution 8 ⁽ⁱⁱⁱ⁾ Authority to grant awards and issue shares in accordance with Hyphens Share Plan	Employees and others who are eligible to participate in the Hyphens Share Plan	118,689,061
Ordinary Resolution 9 ⁽ⁱⁱⁱ⁾ Authority to grant options and issue shares in accordance with Hyphens Share Option Scheme.	Employees and others who are eligible to participate in the Hyphens Share Option Scheme	118,689,061

Notes:

- (i) Dr Tan Kia King had abstained from voting on the resolution as it was relating to his own fee.
- (ii) For good corporate governance, Mr Tan Chwee Choon had abstained from voting although he is not entitled to the Directors' fees.
- (iii) Directors and employees of the Group, who are also shareholders and are eligible to participate in the Hyphens Share Plan and the Hyphens Share Option Scheme, including proxies of such shareholders, had abstained from voting at the AGM in respect of Ordinary Resolutions 8 and 9.

(c) Scrutineer

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer for the AGM.

2. RE-APPOINTMENT OF DIRECTORS – STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES

- (a) Mr Lim See Wah was re-elected as a Director of the Company, he shall remain as the Executive Chairman and Chief Executive Officer of the Company.
- (b) Ms Tan Seok Hoong @ Mrs Audrey Liow was re-elected as a Director of the Company, she shall remain as the Chairman of the Nominating Committee and a member of the Audit Committee and shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Lim See Wah
Executive Chairman and Chief Executive Officer
Date: 27 April 2022

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.