

SAKAE HOLDINGS LTD.

Company Registration Number 199604816E
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Sakae Holdings Ltd. (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 October 2020 were put to vote by poll at the AGM and were duly passed.

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

No.	Ordinary Resolutions relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2020	94,751,840	94,751,840	100.00	0	0.00
2.	Re-election of Ms Foo Lilian as Director	94,751,840	94,751,840	100.00	0	0.00
3.	Re-election of Mr David Pang Kam Wei as Director	94,751,840	94,751,840	100.00	0	0.00
4.	Approval for payment of Directors’ fees for the financial year ended 30 June 2020	94,751,840	94,751,840	100.00	0	0.00
5.	Appointment of Messrs Baker Tilly TFW LLP as Auditors of the Company, in place of the retiring Auditors, Messrs Deloitte & Touche LLP, to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration	94,751,840	94,751,840	100.00	0	0.00

No.	Ordinary Resolutions relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)
6.	Authority to allot and issue shares	94,751,840	94,751,840	100.00	0	0.00
7.	Proposed Renewal of the Share Buyback Mandate	94,751,840	94,751,840	100.00	0	0.00
8.	Proposed Renewal of the Disposal Mandate the Malaysia Properties	94,751,840	94,751,840	100.00	0	0.00

Details of parties who are required to abstain from voting on any resolution

No party was required to abstain any resolution put to the Annual General Meeting.

Name of firm appointed as Scrutineer

Ardent Business Advisory Pte Ltd was appointed as Scrutineer for the AGM.

By Order of the Board

Chan Lai Yin
Company Secretary
30 October 2020