

**HAFARY HOLDINGS LIMITED**

(Company Registration No. 200918637C)  
(Incorporated in the Republic of Singapore)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 JUNE 2020**

The Board of Directors of Hafary Holdings Limited (the “Company”) is pleased to announce that in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the resolution set out in the Notice of the Extraordinary General Meeting dated 5 June 2020 has been duly approved and passed by the shareholders of the Company at the Extraordinary General Meeting held on 22 June 2020 (“EGM”).

(a) The results of the poll on the following resolution put to vote at the EGM is set out below for information:

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 (%)
<u>Ordinary Resolution</u>  The Proposed Adoption of the Share Purchase Mandate	255,422,730	255,422,730	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s):

As set out in paragraph 8 of the circular dated 5 June 2020 in respect of the Proposed Adoption of the Share Purchase Mandate, the following shareholders had abstained from voting:

Details of resolution	Name	Total number of shares	
		Direct Interest	Deemed Interest
<u>Ordinary Resolution</u>  The Proposed Adoption of the Share Purchase Mandate	Low Kok Ann	35,564,003	-
	Low See Ching	37,167,300	32,500,000
	Audrey Low Bee Lan	16,536,707	-

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

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer of the EGM.

By Order of the Board

Tay Eng Kiat Jackson  
Company Secretary

22 June 2020