

## PARKSON RETAIL ASIA LIMITED

Company registration number 201107706H

Incorporated in the Republic of Singapore

### RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (“Listing Manual”), the Board of Directors (“Board”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held by electronic means on 29 April 2022, all the resolutions relating to the matters set out in the notice of AGM dated 14 April 2022 were duly passed by the shareholders of the Company by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(i) Breakdown of all valid votes cast at the AGM

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 (%)
Resolution 1:  Adoption of the Audited Financial Statements of the Company for the financial period from 1 July 2020 to 31 December 2021 together with the Directors’ Statement and Auditor’s Report	463,795,100	462,245,100	99.67	1,550,000	0.33
Resolution 2:  Re-election of Tan Sri Cheng Heng Jem as a Director	463,795,100	462,245,100	99.67	1,550,000	0.33
Resolution 3:  Re-election of Ms Cheng Hui Yuen, Vivien as a Director	463,795,100	462,245,100	99.67	1,550,000	0.33

**Parkson Retail Asia Limited**  
- Results of Annual General Meeting

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 (%)
Resolution 4:  Re-election of Mr Sam Chong Keen as a Director	463,795,100	462,245,100	99.67	1,550,000	0.33
Resolution 5:  Approval of additional Directors' fees of S\$30,000 for the financial year ended 31 December 2021	463,795,100	462,245,100	99.67	1,550,000	0.33
Resolution 6:  Approval of Directors' fees of SGD250,000 for the financial year ending 31 December 2022, payable quarterly in arrears	463,795,100	462,245,100	99.67	1,550,000	0.33
Resolution 7:  Re-appointment of Messrs Foo Kon Tan LLP as Auditor and authorise Directors to fix their remuneration	463,795,100	462,245,100	99.67	1,550,000	0.33
Resolution 8:  Authority to issue shares	463,795,100	457,993,500	98.75	5,801,600	1.25

**Parkson Retail Asia Limited**  
- Results of Annual General Meeting

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 (%)
Resolution 9: Approval of renewal of the General Mandate for Interested Person Transactions	5,811,600	4,261,600	73.33	1,550,000	26.67
Resolution 10: Approval of renewal of the Share Purchase Mandate	463,795,100	462,245,100	99.67	1,550,000	0.33

- (ii) Details of parties who are required to abstain from voting any resolution(s), including the number of shares held and the individual resolution(s) on which they are required from voting

Resolution 9 – Approval for the renewal of the General Mandate for Interested Person Transactions

Tan Sri Cheng Heng Jem, Ms Cheng Hui Yuen, Vivien, Parkson Holdings Berhad, East Crest International Limited and their associates, by virtue of their interests in the interested person transactions, had abstained from / did not vote on this resolution.

Tan Sri Cheng Heng Jem, Ms Cheng Hui Yuen, Vivien and their associates – number of shares held: 457,933,300.

- (iii) Name of firm and/or person appointed as scrutineer

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

For and on behalf of the Board  
**PARKSON RETAIL ASIA LIMITED**

Tan Sri William Cheng Heng Jem  
Executive Chairman

29 April 2022