南方包装集团有限公司
Southern Packaging Group Limited

SOUTHERN PACKAGING GROUP LIMITED
(Company Registration No.: 200313312N)
(Incorporated in Singapore on 30 December 2003)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025

The Board of Directors (the "**Board**") of Southern Packaging Group Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 29 April 2025, all proposed resolutions as set out in the Notice of AGM dated 14 April 2025, were put to vote by poll, and duly passed by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the "**SGX-ST**") is set out below:

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

Ordinary 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 (%)
Ordinary Business					
Resolution 1 To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2024 and the Directors' Statement together with the Auditors' Report	46,296,798	46,296,798	100	0	0
Resolution 2 To approve the payment of Directors' fees of S$123,000 for the financial year ending 31 December 2025	46,296,798	46,296,798	100	0	0

Ordinary 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 (%)
Ordinary Business (Cont'd)					
Resolution 3 [Note 1] To re-elect Mr Pan Shun Ming as Director of the Company	46,296,798	46,296,798	100	0	0
Resolution 4 [Note 2] To re-elect Mr Chen Xiang Zhi as Director of the Company	46,296,798	46,296,798	100	0	0
Resolution 5 [Note 3] To re-elect Mr Low Chian Sin as Director of the Company	46,296,798	46,296,798	100	0	0
Resolution 6 To re-appoint Messrs BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration	46,296,798	46,296,798	100	0	0
Special Business					
Resolution 7 Authority to allot and issue shares	46,296,798	46,296,798	100	0	0

Notes:

1. Mr Pan Shun Ming, who was re-elected as Director of the Company at the AGM, remains as the Executive Chairman.

2. Mr Chen Xiang Zhi, who was re-elected as Director of the Company at the AGM, remains as the Executive Vice Chairman.

3. Mr Low Chian Sin, who was re-elected as Director of the Company at the AGM, remains as the Independent Non-Executive Director and member of the Audit, Nominating and Remuneration Committees of the Company. The Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

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

No parties were required to abstain from voting on the resolutions put to vote at the AGM.

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

In.Corp Corporate Services Pte. Ltd. was the appointed independent scrutineer for the polling process at the AGM.

BY ORDER OF THE BOARD

PAN SHUN MING
Executive Chairman
29 April 2025