



**RESULTS OF THE ADJOURNED SIXTY-FOURTH ANNUAL GENERAL MEETING
HELD BY ELECTRONIC MEANS ON 11 MAY 2020**

Yeo Hiap Seng Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that on a poll vote, all of the resolutions set out in the Notice of Adjourned Annual General Meeting (“**AGM**”) dated 25 April 2020 were duly passed by the Company’s shareholders at the AGM held by way of electronic means on 11 May 2020.

The results of the poll on each of the resolutions put to the vote at the AGM are 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 (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report	431,192,474	431,192,474	100	0	0
Ordinary Resolution 2 Declaration of final dividend and special dividend	431,192,474	431,192,474	100	0	0
Ordinary Resolution 3 Approval of Directors' fees	431,192,474	431,192,474	100	0	0
Ordinary Resolution 4 Re-election of Ms. Luo Dan as Director	431,192,474	431,192,474	100	0	0
Ordinary Resolution 5 Re-election of Dr. Lim Su Lin as Director	431,192,474	431,192,474	100	0	0
Ordinary Resolution 6 Re-election of Mr. Sitoh Yih Pin as Director	431,192,474	431,192,474	100	0	0
Ordinary Resolution 7 Re-appointment of Ms. Goi Lang Ling Laureen as Director	431,192,474	431,192,474	100	0	0
Ordinary Resolution 8 Re-appointment of KPMG LLP as Auditors and authority for the Directors to fix their remuneration	431,192,474	431,192,474	100	0	0

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 (%)
Special Business					
Ordinary Resolution 9 Approval of Share Issue Mandate	431,192,474	430,470,711	99.83	721,763	0.17
Ordinary Resolution 10 Approval of Renewal of Share Purchase Mandate	431,192,474	431,192,474	100	0	0
Ordinary Resolution 11 Approval of Issue of Shares pursuant to the Yeo Hiap Seng Limited Scrip Dividend Scheme	431,192,474	431,192,474	100	0	0

No party is required to abstain from voting on any of the resolutions.

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

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, Mr. Sitoh Yih Pin, who was re-elected and re-appointed as a Director of the Company, will remain as a Member of the Audit & Risk Committee. The Board considers Mr. Sitoh to be independent.

There is no change to the composition of the Audit & Risk Committee.

By Order of the Board
Neoh Sue Lynn
Company Secretary
11 May 2020