



HOTEL ROYAL LIMITED
(Co. Reg. No. 196800298G)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

The Board of Directors (the “**Board**”) of Hotel Royal Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 5 April 2024 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 26 April 2024.

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

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)
1.	Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2023	90,997,024	90,997,024	100	0	0
2.	Approval of First and Final One-Tier Tax Exempt Dividend of 2.5 cents per ordinary share for the financial year ended 31 December 2023	91,101,124	91,101,124	100	0	0
3.	Approval of payment of Directors' Fees of S\$242,000 for the financial year ended 31 December 2023	91,093,924	90,981,824	99.88	112,100	0.12
4.	Re-election of Mr Lee Kin Hong as Director	91,093,924	90,981,824	99.88	112,100	0.12
5.	Re-election of Mr Lee Chou Hor George as Director	91,093,924	91,030,154	99.93	63,400	0.07
6.	Re-election of Mr Leow Chung Chong Yam Soon as Director	91,093,924	91,038,524	99.94	55,400	0.06
7.	Re-appointment of Messrs. Deloitte & Touche LLP as the Auditors and to authorize the Directors to fix their remuneration	91,105,124	91,049,724	99.94	55,400	0.06

Details of person(s) required to abstain from voting on any resolutions

No party was required to abstain from voting on any of the foregoing resolutions put to the vote at the AGM.

Re-election of Directors to the Audit and Risk Committee

Mr Leow Chung Chong Yam Soon, who was re-elected as Director of the Company, shall remain as Non-Executive and Independent Director of the Company, Chairman of the Audit and Risk Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr Leow Chung Chong Yam Soon to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Scrutineer

CACS Corporate Advisory Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Sin Chee Mei
Company Secretary

26 April 2024