



HOTEL PROPERTIES LIMITED

Co. Reg No : 198000348Z

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE FORTY-SECOND ANNUAL GENERAL MEETING

1. Resolutions Passed at the Annual General Meeting ("AGM")

The Board of Directors of Hotel Properties Limited (the "Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual, all the resolutions put to the vote by poll at the Forty-Second AGM of the Company convened by way of electronic means today have been approved and passed by the Shareholders of the Company.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2021.	466,532,076	466,479,376	99.99	52,700	0.01
Resolution 2 Declaration of a first and final one-tier tax-exempt dividend of 4 cents per ordinary share for the year ended 31 December 2021	466,532,076	466,479,376	99.99	52,700	0.01

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As Ordinary Business					
Resolution 3 Approval of proposed Directors' Fees of S\$518,000 for the year ended 31 December 2021.	466,532,076	466,479,376	99.99	52,700	0.01
Resolution 4 Re-appointment of Deloitte & Touche LLP as the Company's Auditors for the ensuing year and authorise the Directors to fix their remuneration.	466,532,076	466,479,376	99.99	52,700	0.01
As Special Business					
Resolution 5 Re-election of Mr. Arthur Tan Keng Hock as Director.	466,532,076	466,479,376	99.99	52,700	0.01
Resolution 6 Re-election of Mr. Ong Beng Seng as Director.	466,532,076	466,479,376	99.99	52,700	0.01
Resolution 7 Authority to Directors to issue shares pursuant to the Share Issue Mandate.	466,532,076	466,479,376	99.99	52,700	0.01

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As Special Business					
Resolution 8 Renewal of the Share Buy-Back Mandate.	466,532,076	466,479,376	99.99	52,700	0.01

2. Details of parties who are required to abstain from voting on any resolutions

There were no parties who are required to abstain from voting on any resolutions put to the vote at the AGM.

3. Name of firm and/or person appointed as Scrutineer

CNP Business Advisory Pte. Ltd. was appointed as Scrutineer at the AGM.

4. Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Arthur Tan Keng Hock, having been re-elected as Director of the Company, will remain as a member of the Audit Committee and the Chairman of the Remuneration Committee. He is considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Lo Swee Oi
Company Secretary

Date: 28 April 2022

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