

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Raffles Infrastructure Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held today by way of electronic means, all resolutions as set out in the Notice of AGM dated 15 October 2020 were duly passed by way of poll vote.

- (a) 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 resolutions	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 (%)
<u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for period ended 30 June 2020	41,884,766	41,884,766	100.00	0	0.00
<u>Resolution 2</u> Approval of Directors’ fee of S\$240,000	41,884,766	41,884,766	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Wong Ann Chai as Director	41,884,766	41,884,766	100.00	0	0.00
<u>Resolution 4</u> Re-election of Mr Ma Zhi as Director	41,884,766	41,884,766	100.00	0	0.00
<u>Resolution 5</u> Re-appointment of RT LLP as Auditors	41,884,766	41,884,766	100.00	0	0.00
<u>Resolution 6</u> Authority to issue shares and convertible securities	41,884,766	41,884,766	100.00	0	0.00

Retirement of Director at the AGM

Mr Toh Hai Joo (“**Mr Toh**”) retired as a Non-Executive and Independent Director of the Company at the conclusion of the AGM. Accordingly, Mr Toh relinquished his positions as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees.

The Board would like to extend its gratitude and appreciation to Mr Toh for his invaluable contributions during his term in office and wishes him well in his future endeavours.

(b) Details of parties who are required to abstain from voting

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

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

Entrust Advisory Pte. Ltd. was the appointed Scrutineer for the conduct of poll at the AGM.

By Order of the Board
Eric Choo Han Kiat
Executive Director and Chief Executive Officer
30 October 2020