SINGAPURA FINANCE LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 196900340N)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2020

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors (the "**Board**") of Singapura Finance Ltd (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held via webcast and audio feed on 11 June 2020, all resolutions relating to matters set out in the Notice of AGM dated 22 May 2020 were duly passed by the shareholders of the Company at the AGM.

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

The votes on all the resolutions were conducted by way of poll and the results of the poll on each of the resolutions are set out below:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Routine Business					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2019 together with the Auditors' Report	84,248,596	84,248,596	100%	0	0.00%
Ordinary Resolution 2 Declaration of a first and final dividend (one-tier tax-exempt) of 2 cents per share and a special dividend (one-tier tax-exempt) of 1.5 cents per share for the year ended 31 December 2019	84,248,596	84,248,596	100%	0	0.00%
Ordinary Resolution 3(a) Re-election of Mr Teo Chiang Long as a Director of the Company	84,248,596	84,239,196	99.99%	9,400	0.01%
Ordinary Resolution 3(b) Re-election of Mr Ho Ah Seng William as a Director of the Company	84,248,596	84,239,196	99.99%	9,400	0.01%

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		Number of Shares	Percentage %	Number of Shares	Percentage %
Routine Business					
Ordinary Resolution 3(c) Re-election of Mr Adam Tan Chin Han as a Director of the Company	84,248,596	84,239,196	99.99%	9,400	0.01%
Ordinary Resolution 4 Approval of Directors' fees of S$540,000 for the year ended 31 December 2019	84,248,596	84,248,596	100%	0	0.00%
Ordinary Resolution 5 Re-appointment of Messrs KPMG LLP as Auditor and authorisation for the Directors to fix their remuneration	84,248,596	84,248,596	100%	0	0.00%
Ordinary Resolution 6 To transact any other ordinary business which may properly be transacted at an Annual General Meeting	Not Applicable				
Special Business					
Ordinary Resolution 7 Authority to issue shares and to make or grant instruments convertible into shares	84,248,596	83,864,896	99.54%	383,700	0.46%

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

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

(c) Name of firm appointed as scrutineer

Ms Tan Chin Lu, Internal Auditor of the Company was appointed as the scrutineer for the conduct of poll at the AGM.

(d) Re-election of a Director to the Audit Committee

Mr Adam Tan Chin Han who was re-elected as a Director of the Company at the AGM, continues as a member of the Audit, Nominating, Remuneration and Risk Management Committees. Mr Adam Tan is considered by the Board to be an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Ngiam May Ling
Company Secretary

11 June 2020