



Serving Up Goodness

YEO HIAP SENG LIMITED
(Incorporated in Singapore)
(Company Registration No.: 195500138Z)

**RESULTS OF THE SIXTY-SIXTH ANNUAL GENERAL MEETING
HELD BY ELECTRONIC MEANS ON 29 APRIL 2022**

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 Annual General Meeting (“AGM”) dated 28 March 2022 were duly passed by the Company’s shareholders at the AGM held by way of electronic means on 29 April 2022.

(i) 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	
		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	440,856,158	440,856,113	100	45	0
Ordinary Resolution 2 Declaration of final dividend	440,856,158	440,856,113	100	45	0
Ordinary Resolution 3 Approval of Directors’ fees	440,856,158	440,856,113	100	45	0
Ordinary Resolution 4 Re-election of Ms Luo Dan as Director	440,856,158	440,856,113	100	45	0
Ordinary Resolution 5 Re-election of Dr Lim Su Lin as Director	440,856,158	440,856,113	100	45	0
Ordinary Resolution 6 Re-election of Ms Goi Lang Ling Lauren as Director	440,856,158	440,856,113	100	45	0
Ordinary Resolution 7 Re-appointment of KPMG LLP as Auditors and authority for the Directors to fix their remuneration	440,856,158	440,856,113	100	45	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 8 Approval of Share Issue Mandate	440,856,158	440,185,079	99.85	671,079	0.15
Ordinary Resolution 9 Approval of renewal of Share Purchase Mandate	440,856,158	440,856,113	100	45	0
Ordinary Resolution 10 Approval of issue of shares pursuant to the Yeo Hiap Seng Limited Share Incentive Plan	440,856,158	440,179,886	99.85	676,272	0.15
Ordinary Resolution 11 Approval of issue of shares pursuant to the Yeo Hiap Seng Limited Scrip Dividend Scheme	440,856,158	440,856,113	100	45	0

(ii) Details of parties who are required to abstain from voting on any resolution(s)

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

(iii) Scrutineer

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

Statement pursuant to Rule 704(8) of the Listing Manual

Ms Goi Lang Ling Laureen, who was re-elected as a Director of the Company, will remain as a member of the Audit & Risk Committee and a member of the Remuneration Committee. The Board considers Ms Goi to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

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

By Order of the Board
Tan Pek Bhee
Company Secretary
29 April 2022