

**F J BENJAMIN HOLDINGS LTD**

(Company Registration No.: 197301125N)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2020**

The Board of Directors of F J Benjamin Holdings Ltd (the "Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 12 October 2020 were duly approved and passed by the Company's shareholders at the AGM held on 27 October 2020.

- (a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the 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 %
<b>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2020	470,350,640	470,350,640	100	0	0
<u>Ordinary Resolution 2</u> Re-election of Mr Eli Manasseh Benjamin as Director	470,350,640	470,350,640	100	0	0
<u>Ordinary Resolution 3</u> Re-election of Mr Liew Choon Wei as Director	470,350,640	470,350,640	100	0	0
<u>Ordinary Resolution 4</u> Approval of the sum of up to S\$205,000 to be paid as directors' fees for the financial year ending 30 June 2021	470,350,640	470,350,640	100	0	0
<u>Ordinary Resolution 5</u> Re-appointment of Messrs Ernst & Young LLP as Independent Auditor of the Company	470,350,640	470,350,640	100	0	0

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- Resolutions passed at the Annual General Meeting held on 27 October 2020

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 (%)
<b>Special Business</b>					
<u>Ordinary Resolution 6</u>					
Authority to issue shares	470,350,640	470,350,640	100	0	0

(b) Details of parties who have abstained from voting

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

(c) Appointment of Scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the AGM.

(d) Re-appointment of Directors

Mr Eli Manasseh Benjamin, who was re-elected as Director of the Company at the AGM, remains as Executive Director and Chief Executive Officer of the Company.

Mr Liew Choon Wei, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee of the Company.

The Board considers Mr Liew Choon Wei to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Karen Chong Mee Keng  
Company Secretary

27 October 2020