

## PARKSON RETAIL ASIA LIMITED

Company registration number 201107706H

Incorporated in the Republic of Singapore

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### RESULTS OF EXTRAORDINARY GENERAL MEETING

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Pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited ("Listing Manual"), the Board of Directors ("Board") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held by electronic means on 29 April 2022, the resolutions relating to the matters set out in the notice of the EGM dated 14 April 2022 was duly passed by the shareholders of the Company by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is set out as below:

(i) Breakdown of all valid votes cast at the EGM

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 Resolution 1:  Proposed Loans from Parkson Holdings Berhad as an Interested Person Transaction	5,811,600	4,261,600	73.33	1,550,000	26.67
Ordinary Resolution 2:  Proposed Licensing of Trade Marks from Parkson Services Pte. Ltd. as an Interested Person Transaction	5,811,600	4,261,600	73.33	1,550,000	26.67

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

Resolution 1 – Proposed Loans from Parkson Holdings Berhad as an Interested Person Transaction

Tan Sri William Cheng Heng Jem, Ms Cheng Hui Yuen, Vivien, Parkson Holdings Berhad, East Crest International Limited and their associates, by virtue of their interests in the interested person transactions, had abstained from / did not vote on this resolution.

Tan Sri William Cheng Heng Jem, Ms Cheng Hui Yuen, Vivien and their associates – number of shares held: 457,933,300.

Resolution 2 – Proposed Licensing of Trade Marks from Parkson Services Pte. Ltd. as an Interested Person Transaction

Tan Sri William Cheng Heng Jem, Ms Cheng Hui Yuen, Vivien, Parkson Holdings Berhad, East Crest International Limited and their associates, by virtue of their interests in the interested person transactions, had abstained from / did not vote on this resolution.

Tan Sri William Cheng Heng Jem, Ms Cheng Hui Yuen, Vivien and their associates – number of shares held: 457,933,300.

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

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

For and on behalf of the Board  
**PARKSON RETAIL ASIA LIMITED**

Tan Sri William Cheng Heng Jem  
Executive Chairman

29 April 2022