

**ISETAN (SINGAPORE) LIMITED**  
Company Registration No.: 197001177H  
(Incorporated in the Republic of Singapore)

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the “**Board**”) of Isetan (Singapore) Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 27 April 2018, the sole resolution relating to matters set out in the Notice of EGM dated 4 April 2018, and put to the EGM, was duly passed on a poll vote.

**(a) Poll Results**

The results of the poll on the sole resolution put to the vote at the EGM are set out below for information:

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>Resolution 1:</b> Adoption of the New Constitution	26,512,825	26,507,325	99.98%	5,500	0.02%

**(b) Details of parties who are required to abstain from voting on the sole resolution**

No party was required to abstain from voting on the sole resolution.

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

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer of the EGM.

BY ORDER OF THE BOARD

LUN CHEE LEONG  
COMPANY SECRETARY

Dated: 27 April 2018