LASSETERS INTERNATIONAL HOLDINGS LIMITED
Company No. 200402223M

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual (the "***Catalist Rules***") of the Singapore Exchange Securities Trading Limited (the "***SGX-ST***"), the Board of Directors (the "***Board***" or the ***"Directors"***) of Lasseters International Holdings Limited (the "***Company***") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (the "***AGM***") dated 7 October 2020 have been duly approved and passed by the shareholders of the Company at the AGM held on 28 October 2020.

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

AGM Resolution No.	**For**		**Against**	
	Number of Shares	**%**	**Number of Shares**	**%**
Resolution 1 Adoption of Audited Financial Statements and Reports of the Directors and the Auditors for the year ended 30 June 2020	346,505,042	100	0	0
Resolution 2 Re-election of Dato' Jaya J B Tan as a Director	346,505,042	100	0	0
Resolution 3 Re-election of Tan Sri Ir. Kuan Peng Ching @ Kuan Peng Soon as a Director	346,505,042	100	0	0
Resolution 4 Approval of payment of Directors' fees of SGD160,000 in respect of the financial year ended 30 June 2020.	346,505,042	100	0	0

Resolution 5 Re-appointment of Messrs BDO LLP as auditors and to authorise the Directors to fix their remuneration	346,505,042	100	0	0
Resolution 6 Authority to allot and issue new shares	346,505,042	100	0	0
Resolution 7 Renewal of Share Buy-back Mandate	346,505,042	100	0	0

Dato' Jaya J B Tan who was re-elected as a Director of the Company, remains as Executive Chairman of the Company and as a member of the Nominating Committee.

Tan Sri Ir. Kuan Peng Ching @ Kuan Peng Soon who was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee and as members of the Audit and Remuneration Committees. The Board considers him to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd had been appointed as the independent scrutineers for the conduct of the poll at the AGM.

Questions from Shareholders

No questions were submitted to the Company in advance of the AGM.

BY ORDER OF THE BOARD

DATO' JAYA J B TAN
Executive Chairman

28 October 2020

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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