



TYE SOON LIMITED

Company Registration No. 195700114W

RESULTS OF THE 66TH ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022

Tye Soon Limited (**Company**) wishes to announce that at the 66th Annual General Meeting (**AGM**) of the Company held on 26 April 2022, all the resolutions as set out in the notice of AGM dated 8 April 2022 voted by way of poll were duly passed at the AGM.

(a) The breakdown of all valid votes cast at the AGM are as follows:

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					
<u>Ordinary Resolution 1</u> To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021, together with the auditors' report thereon.	61,057,831	61,057,831	100.00	0	0.00
<u>Ordinary Resolution 2</u> To approve the directors' fees of S\$349,800 payable by the Company for the financial year ended 31 December 2021.	61,057,831	61,057,831	100.00	0	0.00

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 (%)
<p><u>Ordinary Resolution 3</u></p> <p>To re-elect Mr David Chong Tek Yew as a director who is retiring by rotation under Regulation 104 of the Company's constitution and who, being eligible, offers himself for re-election.</p>	61,057,831	61,057,831	100.00	0	0.00
<p><u>Ordinary Resolution 4</u></p> <p>To re-elect Mr Noel Anthony Meehan as a director who is retiring under Regulation 108 of the Company's constitution and who, being eligible, offers himself for re-election.</p>	61,057,831	61,057,831	100.00	0	0.00
<p><u>Ordinary Resolution 5</u></p> <p>To re-elect Ms Chua Kwee Huay Genevieve as a director who is retiring under Regulation 108 of the Company's constitution and who, being eligible, offers herself for re-election.</p>	61,057,831	61,057,831	100.00	0	0.00
<p><u>Ordinary Resolution 6</u></p> <p>To re-elect Ms Margaret Anne Haseltine as a director who is retiring under Regulation 108 of the Company's constitution and who, being eligible, offers herself for re-election.</p>	61,057,831	61,057,831	100.00	0	0.00

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 (%)
<u>Ordinary Resolution 7</u> To declare the final dividend for the financial year ended 31 December 2021.	61,057,831	61,057,831	100.00	0	0.00
<u>Ordinary Resolution 8</u> To re-appoint KPMG LLP as auditors of the Company for the financial year ending 31 December 2022 and to authorise the directors to fix their remuneration.	61,057,831	61,057,831	100.00	0	0.00
Special Business					
<u>Ordinary Resolution 9</u> General authority to the directors to issue shares and/or instruments.	61,057,831	61,057,831	100.00	0	0.00

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

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

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

Cypress Pines Asia Advisory Pte. Ltd. was appointed as the scrutineer of the AGM.

BY ORDER OF THE BOARD

David Chong
 Managing Director

26 April 2022