FU YU CORPORATION LIMITED

(Company Registration Number: 198004601C)
(Incorporated in the Republic of Singapore)
(the "**Company**")

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual (the "**Listing Manual**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors (the "**Board**") of Fu Yu Corporation Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held at Chartroom, Level 2, Raffles Marina, 10 Tuas West Drive Singapore 638404 on Thursday, 30 April 2026 at 10.00 a.m. (Singapore time), all resolutions relating to the matters set out in the Notice of AGM dated 15 April 2026 were duly put to vote by way of poll and passed by the shareholders of the Company.

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

(i) Breakdown of all valid votes cast at the AGM:

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						
1.	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2025 and the Directors' Statement and the Auditor's Report thereon.	247,215,030	241,440,711	97.66	5,774,319	2.34
2.	To re-elect Mr Gilbert L. Rodrigues, a Director retiring by rotation pursuant to Regulation 110 of the Company's Constitution.	247,325,493	240,552,726	97.26	6,772,767	2.74
3.	To re-elect Mr Yang Zhenrong, a Director retiring by rotation pursuant to Regulation 110 of the	247,325,443	246,888,493	99.82	436,950	0.18

	Company's Constitution.					
4.	To re-elect Mr Lim Wei De, Victor, a Director retiring pursuant to Regulation 115 of the Company's Constitution.	247,136,643	246,888,493	99.90	248,150	0.10
5.	To approve the payment of Directors' fees of S$118,615 for the financial year ended 31 December 2025	257,990,131	246,840,093	95.68	11,150,038	4.32
6.	To approve the payment of Directors' fees of S$232,000 for the financial year ending 31 December 2026, payable quarterly in arrears	257,990,131	246,840,093	95.68	11,150,038	4.32
Special Business						
7.	To grant the Directors the authority to issue shares.	257,660,331	239,139,126	92.81	18,521,205	7.19
8.	To approve the proposed adoption of the Share Purchase Mandate.	33,404,720	22,263,532	66.65	11,141,188	33.35

Mr Gilbert L. Rodrigues was re-elected as a Director of the Company at the AGM and he remains as the Independent Non-Executive Chairman and a Member of each of the Audit, Remuneration and Nominating Committees. The Board considers Mr Gilbert L. Rodrigues to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Yang Zhenrong was re-elected as a Director of the Company at the AGM and remains as an Independent Non-Executive Director, Chairman of the Remuneration Committee and a Member of the Nominating Committee. The Board considers Mr Yang Zhenrong to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Lim Wei De, Victor was re-elected as a Director of the Company at the AGM and remains as Managing Director of the Company.

(ii) 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:

Resolution number and details	**Name of parties**	**Number of Shares**
Ordinary Resolution 8 To approve of the proposed adoption of the Share Purchase Mandate.	Mr Lim Wei De, Victor	224,409,911

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

Reliance 3P Advisory Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

BY ORDER OF THE BOARD
FU YU CORPORATION LIMITED

Ong Beng Hong
Lee Yuan
Company Secretaries
30 April 2026