

AF Global Limited

Company Registration No.197301118N
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2020

The board of directors (the “Board”) of AF Global Limited (the “Company”) wishes to announce that at the annual general meeting (“AGM”) of the Company held by way of electronic means on 11 June 2020, all resolutions relating to matters set out in the Notice of AGM dated 21 May 2020 were duly passed, on a poll vote, by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolutions		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No	Details		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 (%)
1	Adoption of the audited financial statements for the financial year ended 31 December 2019, the Directors’ statement and the external auditor’s report thereon	679,548,748	679,548,748	100.00	0.00	0.00
2	Approval of the payment of Directors’ fees of S\$217,000 for the financial year ended 31 December 2019	679,548,748	679,548,748	100.00	0.00	0.00
3(a)	Re-election of Mr Koh Wee Seng as a Director	679,532,173	678,975,328	99.92	556,845	0.08
3(b)	Re-election of Mr Chay Yue Kai as a Director	679,548,748	679,548,748	100.00	0.00	0.00
4	Re-appointment of Messrs Ernst & Young LLP as the external auditors of the Company	679,548,748	679,548,748	100.00	0.00	0.00
5	Approval of the authority to allot and issue Shares and/or Instruments	679,548,748	679,001,198	99.92	547,550	0.08
6	Approval of the renewal of the Share Purchase Mandate	679,548,748	679,548,748	100.00	0.00	0.00

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

No party is required to abstain from voting on all resolutions voted at the AGM.

(c) Appointed scrutineer

Reliance 3P Advisory Pte Ltd was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

LIM SWEE ANN

Company Secretary

Singapore

11 June 2020