



**CHEMICAL INDUSTRIES (FAR EAST) LIMITED.**  
**化学工业(远东)有限公司**

Company Registration No.: 196200046K

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**RESULTS OF THE ANNUAL GENERAL MEETING**

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The Board of Directors of Chemical Industries (Far East) Limited wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 21 July 2021 (“AGM”) have been duly passed by the shareholders of the Company.

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

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

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>AS ORDINARY BUSINESS</b>					
<b>Ordinary Resolution 1</b> To receive and adopt the Audited Financial Statements and Directors’ Statement for the financial year ended 31 March 2021 and the Auditors’ Report thereon	59,088,625	59,088,625	100.00	0	0.00
<b>Ordinary Resolution 2</b> To approve the Directors’ fee of S\$454,750 for the financial year ended 31 March 2021	58,923,625	58,664,725	99.56	258,900	0.44

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>Ordinary Resolution 3</b> To declare a tax exempt one-tier final dividend of 1.5 cents per ordinary share for the financial year ended 31 March 2021	59,088,625	59,088,625	100.00	0	0.00
<b>Ordinary Resolution 4</b> To re-elect Mr Lim Soo Peng, a Director retiring pursuant to Article 95(2) of the Constitution of the Company	45,659,321	40,253,821	88.16	5,405,500	11.84
<b>Ordinary Resolution 5</b> To re-appoint Deloitte & Touche LLP as Auditors of the Company	59,088,625	59,088,625	100.00	0	0.00
<b>AS SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 6</b> To authorise Directors to issue and allot shares pursuant to Section 161 of the Companies Act, Chapter 50	59,088,625	40,418,821	68.40	18,669,804	31.60

**(b) Details of parties who abstained from voting on any resolution(s)**

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

**(c) Appointed Scrutineer**

Finova BPO Pte Ltd was appointed Scrutineer for the AGM.

**By Order of the Board**

Foo Soon Soo  
Company Secretary

21 July 2021