

**ISETAN (SINGAPORE) LIMITED**  
 Company Registration No. 197001177H  
 (Incorporated in the Republic of Singapore)

**RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of Directors of Isetan (Singapore) Limited (the “**Company**”) are pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 25 April 2014, all resolutions relating to matters set out in the Notice of AGM dated 10 April 2014, and put to the AGM, were duly passed on a poll vote.

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

Resolution	Total number of Shares	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
<b>Resolution 1:</b> To receive and adopt the Directors' Report and Accounts for the financial year ended 31 December 2013 together with Auditor's Report thereon	26,734,875	26,728,875	99.98%	6,000	0.02%
<b>Resolution 2.1:</b> To re-elect Mr. Adrian Chan Pengee as a Director	27,015,875	27,009,875	99.98%	6,000	0.02%
<b>Resolution 2.2:</b> To re-elect Ms. Lim Bee Choo as a Director	26,731,875	26,627,875	99.61%	104,000	0.39%
<b>Resolution 3:</b> To re-elect Mr. Jun Inoue as a Director	26,731,875	26,627,875	99.61%	104,000	0.39%
<b>Resolution 4:</b> To declare a Final Dividend of 7.5 cents per share for the financial year ended 31 December 2013	27,018,875	26,775,375	99.10%	243,500	0.90%
<b>Resolution 5:</b> To approve the payment of Directors' fees of up to S\$180,000/- for the financial year ending 31 December 2014 (payable quarterly in arrears)	26,734,875	26,728,875	99.98%	6,000	0.02%
<b>Resolution 6:</b> To re-appoint the existing auditors of the Company and to authorise the Directors to fix their remuneration	26,734,875	26,728,875	99.98%	6,000	0.02%

BY ORDER OF THE BOARD

LUN CHEE LEONG  
 COMPANY SECRETARY

Dated: 25 April 2014