

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2020.

The board of directors (the “**Board**” or “**Directors**”) of Figtree Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 14 April 2021 have been duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the Annual General Meeting (the “**AGM**”) of the Company held by way of electronic means on 29 April 2021.

The results of the poll on each resolution as confirmed by Entrust Advisory Pte. Ltd. who acted as the independent scrutineer for the poll at the AGM is set out below:

No.	Ordinary Resolutions 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.	Adoption of Directors’ Statement and the audited financial statements for the financial year ended 31 December 2020 together with the Independent Auditor’s Report thereon	273,679,105	273,679,105	100	–	–
2.	Declaration of a one-tier tax exempt first and final dividend of S\$0.002 per ordinary share for the financial year ended 31 December 2020	273,679,105	273,679,105	100	–	–
3.	Re-election of Mr. Tan Chew Joo as a Director of the Company ⁽¹⁾	273,679,105	273,679,105	100	–	–
4.	Re-election of Mr. Lee Kim Huat as a Director of the Company ⁽²⁾	273,679,105	273,679,105	100	–	–
5.	Approval of Directors’ Fees of S\$240,000 for financial year ended 31 December 2020	273,679,105	273,679,105	100	–	–
6.	Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company	273,679,105	273,679,105	100	–	–

	Special Business					
7.	Authority for the Directors of the Company to allot and issue new shares	273,679,105	273,679,105	100	–	–
8.	Authority for the Directors of the Company to offer and grant options and to allot and issue shares pursuant to the Figtree Employee Share Option Scheme	273,679,105	273,679,105	100	–	–

Notes:-

- (1) Mr. Tan Chew Joo, who was re-elected as a Director of the Company at the AGM, remains as the Executive Director and Cost Director of the Company and a member of the Nominating Committee.
- (2) Mr. Lee Kim Huat, who was re-elected as a Director of the Company at the AGM, remains as the Independent Director, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees and is considered independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited.

No parties were required to abstain from voting on any of the resolutions of the AGM.

BY ORDER OF THE BOARD

Siaw Ken Ket @ Danny Siaw

Managing Director

29 April 2021

About Figtree Holdings Limited

Founded in 2009, Figtree Holdings Limited (“Figtree” or the “Company”, and together with its subsidiaries and associates, the “Group”), is a provider of commercial and industrial real estate solutions. The Group typically acts as the main contractor for its projects in Singapore, covering new construction, A&A works on existing buildings as well as refurbishment and upgrading of existing buildings. In China and Malaysia, the Group provides design, project and construction management consulting services.

The Group has established a strong presence in China in the property development sector with a diverse portfolio of residential, commercial and industrial properties. The Group continues to explore suitable property development and investment opportunities in Australia.

Figtree was listed on SGX Catalist on 11 November 2013.

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Gillian Goh, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg