



**FUJI OFFSET PLATES MANUFACTURING LTD**

(Company Registration No. 198204769G)

(Incorporated in the Republic of Singapore)

---

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020**

---

The board of directors (the "**Board**") of Fuji Offset Plates Manufacturing Ltd (the "**Company**") is pleased to announce that at the Annual General Meeting (the "**AGM**") of the Company held by way of electronic means via live audio-visual webcast and live audio-only stream, on 26 June 2020, all resolutions relating to the matters set out in the Notice of AGM dated 4 June 2020 were duly approved and passed by the shareholders of the Company, on a poll vote.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is set out below:

**(a) 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 (%)
<b><u>Resolution 1:</u></b> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019 together with the Independent Auditor's Report	33,258,250	33,258,250	100.00	0	0.00
<b><u>Resolution 2:</u></b> Payment of proposed first and final one-tier tax-exempt dividend of 0.3 Singapore cents per share for the financial year ended 31 December 2019	33,258,250	33,258,250	100.00	0	0.00

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><u>Resolution 3:</u></b> Re-election of Mr Teo Kee Bock as a Director	33,258,250	33,258,250	100.00	0	0.00
<b><u>Resolution 4:</u></b> Re-election of Mr Teo Kee Chong as a Director	33,258,250	33,258,250	100.00	0	0.00
<b><u>Resolution 5:</u></b> Approval of Directors' fees amounting to S\$106,247	33,258,250	33,258,250	100.00	0	0.00
<b><u>Resolution 6:</u></b> Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	33,258,250	33,258,250	100.00	0	0.00
<b><u>Resolution 7:</u></b> Authority to allot and issue shares	33,258,250	33,258,250	100.00	0	0.00
<b><u>Resolution 8:</u></b> Renewal of Shareholders' Mandate for Interested Person Transactions	29,800	29,800	100.00	0	0.00

**(b) 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**

The details of the parties who are required to abstain from voting on the Resolution 8 in relation to the Renewal of Shareholders' Mandate for Interested Person Transactions, are set out below:

	<b><u>Name</u></b>	<b><u>Number of shares held in the Company</u></b>
(i)	Mr Teo Kee Bock	14,002,150 <sup>(1)</sup>
(ii)	Mr Teo Kee Chong	7,884,500
(iii)	Mdm Ang Kim Ton	8,480,000
(iv)	Mr Teo WeiXian (Zhang WeiXian)	1,003,000
(v)	Ms Teo Chin Wen (Zhang JingWen)	1,010,000
(vi)	Mr Teo Jue Ren	1,000,000
(vii)	Ms Teo Guat Khim	39,000
(viii)	Ms Teo Guat Hua	15,000
(ix)	Ms Teo Guat Har	10,000
(x)	Ms Teo Guat Khim	1,000

*Note:*

<sup>(1)</sup> Mr Teo Kee Bock is deemed to be interested in 151,200 shares held by his spouse and CPF Board Nominee.

Save as disclosed above, no party was required to abstain from voting on this Resolution 8 and any of the other resolutions voted at the AGM.

**(c) Name of firm and/or person appointed as scrutineer**

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

BY ORDER OF THE BOARD

David Teo Kee Bock  
Executive Chairman  
26 June 2020

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("**Exchange**") Listing Manual Section B: Rules of Catalist for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Foo Quee Yin  
Telephone number: 6221 0271*