

## SINGAPORE PRESS HOLDINGS LIMITED

Incorporated in the Republic of Singapore  
(Company Registration No. 198402868E)

### ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE 37TH ANNUAL GENERAL MEETING ("AGM")

SINGAPORE PRESS HOLDINGS LIMITED (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 2 November 2021 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>AGM</b>					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements and the Auditor's Report thereon	211,369,290	211,339,290	99.99	30,000	0.01
Ordinary Resolution 2 To declare a Final Dividend	212,426,590	209,605,385	98.67	2,821,205	1.33
Ordinary Resolution 3(i) To re-elect Mr Lee Boon Yang as Director pursuant to Articles 116 and 117	3,467,453,686	3,459,123,033	99.76	8,330,653	0.24
Ordinary Resolution 3(ii) To re-elect Mr Tan Chin Hwee as Director pursuant to Articles 116 and 117	3,468,416,233	3,468,183,308	99.99	232,925	0.01
Ordinary Resolution 3(iii) To re-elect Ms Janet Ang Guat Har as Director pursuant to Articles 116 and 117	3,468,416,233	3,451,603,722	99.52	16,812,511	0.48
Ordinary Resolution 3(iv) To re-elect Ms Tan Yen Yen as Director pursuant to Articles 116 and 117	3,468,373,433	3,455,586,341	99.63	12,787,092	0.37
Ordinary Resolution 4 To re-elect Mr Yeoh Oon Jin as Director pursuant to Article 120	3,468,415,433	3,468,366,033	100.00	49,400	0.00
Ordinary Resolution 5 To approve Directors' fees for the financial year ending 31 August 2022	212,099,562	212,044,162	99.97	55,400	0.03
Ordinary Resolution 6 To re-appoint the Auditor and authorise the Directors to fix its remuneration	212,414,590	212,384,590	99.99	30,000	0.01
Ordinary Resolution 7(i) To authorise the Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act, Chapter 50	212,426,590	199,306,344	93.82	13,120,246	6.18

Ordinary Resolution 7(ii) To authorise the Directors to grant awards and allot and issue ordinary shares pursuant to the SPH Performance Share Plan 2016	211,955,405	211,290,295	99.69	665,110	0.31
Ordinary Resolution 7(iii) To approve the renewal of the Share Buy Back Mandate	212,246,990	212,216,990	99.99	30,000	0.01

B. Details of parties who are required to abstain from voting on any resolution(s): -

No party is required to abstain from voting on any resolution put to the AGM. Nonetheless, to demonstrate good corporate governance practices:

1. All non-executive Directors of the Company, who are also shareholders, have voluntarily abstained from voting their respective holdings of shares on Ordinary Resolution 5 in respect of the payment of Directors' fees for the financial year ending 31 August 2022.
2. Directors of the Company, who are also shareholders, have voluntarily abstained from voting their respective holdings of shares on the resolutions in respect of their own re-appointment as a Director of the Company under Ordinary Resolutions 3(i),3(ii), 3(iii), 3(iv) and 4 respectively.
3. Employees of the Company, who are also shareholders and are eligible to participate in the SPH Performance Share Plan 2016 ("PSP 2016" ), were requested to abstain from voting on Ordinary Resolution 7(ii) in respect of the authorization for Directors to grant awards and allot and issue shares pursuant to the PSP 2016.

C. RHT Governance, Risk & Compliance (Singapore) Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

GINNEY LIM MAY LING  
KHOR SIEW KIM  
Company Secretaries

Singapore  
18 November 2021