



UPP HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 196700346M)

FIFTY-FIRST ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

Resolutions Passed at the AGM

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), UPP Holdings Limited (the “**Company**”) wishes to announce that at the Fifty-First Annual General Meeting of the Company held on 27 April 2017 at 10.30 a.m. (the “**AGM**”), all the resolutions set out in the Notice of AGM dated 5 April 2018 were duly passed by the shareholders of the Company by way of poll.

The results of the poll on the resolutions put to 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 (%)
ORDINARY BUSINESS					
<u>Ordinary Resolution 1</u> Adoption of Directors’ Statement and Audited Accounts for the year ended 31 December 2017 together with the Auditors’ Report thereon	448,663,562	448,663,562	100.00	0	0.00
<u>Ordinary Resolution 2</u> Approval of a final dividend of 0.50 cents tax exempt (one tier) dividend per share for the financial year ended 31 December 2017	448,663,562	448,663,562	100.00	0	0.00
<u>Ordinary Resolution 3</u> Approval of Directors’ fees of up to S\$350,000 for the financial year ending 31 December 2018	448,663,562	448,657,562	100.00	6,000	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr. Ong Pang Liang as Director	448,663,562	448,562,562	100.00	101,000	0.00

<u>Ordinary Resolution 5</u>					
Re-election of Mr. Gary Ho Kuat Foong as Director	448,663,562	448,562,562	100.00	101,000	0.00
<u>Ordinary Resolution 6</u>					
Re-election of Mr. Khoo Hsien Ming Kevin as Director	448,663,562	448,562,562	100.00	101,000	0.00
<u>Ordinary Resolution 7</u>					
Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration	448,663,562	448,562,562	100.00	101,000	0.00
SPECIAL BUSINESS					
<u>Ordinary Resolution 8</u>					
To authorise Directors to issue shares and convertible securities under Section 161 of the Companies Act, Chapter 50	448,663,562	440,776,825	98.20	7,886,737	1.80
<u>Ordinary Resolution 9</u>					
To approve the proposed renewal of the Share Purchase Mandate	448,663,562	440,782,825	98.20	7,880,737	1.80
<u>Special Resolution 10</u>					
To approve the Proposed Change of Name of the Company	448,663,562	448,663,562	100.00	0	0.00

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

Statement Pursuant to Rule 704(8) of the Listing Manual

Mr. Ong Pang Liang who was re-elected as an Independent Director of the Company at the AGM, will remain as a member of the Audit and Risk Management Committee, a member of the Nominating Committee and a member of the Remuneration Committee. For the purposes of Rule 704(8) of the Listing Manual, the Board of Directors considers Mr. Ong Pang Liang to be independent.

Mr. Gary Ho Kuat Foong who was re-elected as an Independent Director of the Company at the AGM, will remain as the Chairman of the Audit and Risk Management Committee and a member of the Nominating Committee. For the purposes of Rule 704(8) of the Listing Manual, the Board of Directors considers Mr. Gary Ho Kuat Foong to be independent.

BY ORDER OF THE BOARD

Koh Wan Kai
Executive Director

27 April 2018