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## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2021

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The board of directors (the “**Board**”) of Sing Investments & Finance Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST Listing Manual**”), on a poll vote, all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 26 March 2021 have been duly approved and passed by the Shareholders of the Company at the AGM held on 26 April 2021.

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

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total votes (%)	Number of shares	As a percentage of total votes (%)
<b>Ordinary Resolution 1</b> Adoption of the Directors’ Statement and Audited Financial Statements for the year ended 31 December 2020 together with the Auditors’ Report thereon	50,564,279	50,564,279	100.00	0	0.00
<b>Ordinary Resolution 2</b> Approval of Directors’ fees for the financial year ended 31 December 2020	50,564,279	50,564,279	100.00	0	0.00
<b>Ordinary Resolution 3</b> Declaration of first and final one-tier tax exempt dividend for the financial year ended 31 December 2020	50,564,279	50,564,279	100.00	0	0.00
<b>Ordinary Resolution 4</b> Re-election of Mr Lee Sze Leong as Director	50,564,279	50,535,979	99.94	28,300	0.06
<b>Ordinary Resolution 5</b> Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorising the Directors to fix their remuneration	50,564,279	50,564,279	100.00	0	0.00
<b>Ordinary Resolution 6</b>	50,564,279	49,788,604	98.47	775,675	1.53



As Special Business – approval of general mandate for the Directors to issue new shares or convertible instruments					
<b>Ordinary Resolution 7</b> As Special Business – approval of the authority to issue shares under Sing Investments & Finance Limited Performance Share Plan 2020	50,564,279	49,760,304	98.41	803,975	1.59

(b) Re-election of Directors

Mr Lee Sze Leong, who was re-elected as a Director of the Company at the AGM, remains as a Managing Director and Chief Executive Officer of the Company as well as the Chairman of the Loan Committee and a member of the Nominating Committee and Risk Management Committee.

(c) No persons were required to abstain from voting on the ordinary resolutions tabled at the AGM.

(d) Name of firm appointed as scrutineer:

Reliance 3P Advisory Pte Ltd was appointed as scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Ong Beng Hong  
Joint Company Secretary  
Date: 26 April 2021  
Singapore