

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022

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 28 March 2022 have been duly approved and passed by the Shareholders of the Company at the AGM held on 26 April 2022.

- (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 no. 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 (%)
Ordinary Resolution 1 Adoption of the Directors’ Statement and Audited Financial Statements for the year ended 31 December 2021 together with the Auditors’ Report thereon	47,734,079	47,584,079	99.69	150,000	0.31
Ordinary Resolution 2 Approval of Directors’ fees for the financial year ended 31 December 2021	47,734,079	47,584,079	99.69	150,000	0.31
Ordinary Resolution 3 Declaration of first and final one-tier tax exempt dividend for the financial year ended 31 December 2021	47,734,079	47,584,079	99.69	150,000	0.31
Ordinary Resolution 4 Re-election of Mr Joseph Toh Kian Leong as Director	47,734,079	47,584,079	99.69	150,000	0.31
Ordinary Resolution 5 Re-election of Mr Michael Lau Hwai Keong as Director	47,734,079	47,563,379	99.64	170,700	0.36
Ordinary Resolution 6 Re-election of Ms Quan Wai Yee as Director	47,734,079	47,584,079	99.69	150,000	0.31



Ordinary Resolution 7 Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorising the Directors to fix their remuneration	47,734,079	47,584,079	99.69	150,000	0.31
Ordinary Resolution 8 As Special Business – approval of general mandate for the Directors to issue new shares or convertible instruments	47,734,079	46,810,004	99.06	924,075	1.94
Ordinary Resolution 9 As Special Business – approval of the authority to issue shares under Sing Investments & Finance Limited Performance Share Plan 2020	47,734,079	46,779,104	98.00	954,975	2.00

(b) Re-election of Directors

Mr Joseph Toh Kian Leong, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company as well as the Chairman of the Audit Committee and a Member of the Nominating Committee.

Mr Michael Lau Hwai Keong, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company as well as the Chairman of the Nominating Committee and Risk Management Committee and a Member of the Remuneration Committee.

Ms Quan Wai Yee, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company as well as a Member of the Audit Committee, Remuneration 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:

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

BY ORDER OF THE BOARD

Ong Beng Hong
Joint Company Secretary
Date: 26 April 2022
Singapore