
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023

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 27 March 2023 have been duly approved and passed by the Shareholders of the Company at the AGM held on 26 April 2023.

- (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 (%)
<u>Ordinary Resolution 1</u> Adoption of the Directors’ Statement and Audited Financial Statements for the year ended 31 December 2022 together with the Auditors’ Report thereon	56,746,540	56,561,240	99.67	185,300	0.33
<u>Ordinary Resolution 2</u> Approval of Directors’ fees for the financial year ended 31 December 2022	56,712,490	56,527,190	99.67	185,300	0.33
<u>Ordinary Resolution 3</u> Declaration of first and final one-tier tax exempt dividend for the financial year ended 31 December 2022	56,602,540	56,567,240	99.94	35,300	0.06
<u>Ordinary Resolution 4</u> Re-election of Mr Lee Sze Siong as Director	56,752,540	56,567,240	99.67	185,300	0.33
<u>Ordinary Resolution 5</u> Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorizing the Directors to fix their remuneration	56,752,540	56,567,240	99.67	185,300	0.33

Ordinary Resolution 6					
As Special Business – Approval of general mandate for the Directors to issue new shares or convertible instruments	56,751,540	55,865,065	98.44	886,475	1.56
Ordinary Resolution 7					
As Special Business – Approval of the authority to issue shares under Sing Investments & Finance Limited Performance Share Plan 2020	56,750,490	55,357,615	97.55	1,392,875	2.45

(b) Re-election of Directors

Mr Lee Sze Siong, who was re-elected as a Director of the Company at the AGM, remains as the Deputy Managing Director of the Company as well as a Member of the Risk Management Committee and a Member of the Loan 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: 27 April 2023
Singapore