



BUKIT SEMBAWANG ESTATES LIMITED

Company Registration No. 196700177M

RESULTS OF THE 56TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28 JULY 2022

The Board of Directors of Bukit Sembawang Estates Limited (the "Company") wishes to announce that at the 56th Annual General Meeting ("AGM") of the Company held on 28 July 2022, all resolutions as set out in the Notice of AGM dated 6 July 2022 were duly approved and passed by the shareholders.

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

No.	Ordinary Resolution	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 (%)
1	Directors' Statement, Audited Financial Statements and Auditor's Report thereon	129,071,469	129,048,769	99.98	22,700	0.02
2	Final dividend of 4 cents per share and Special Dividend of 12 cents per share	129,083,069	129,060,369	99.98	22,700	0.02
3	Re-election of Mr Koh Poh Tiong	129,083,069	128,901,569	99.86	181,500	0.14
4	Re-election of Mr Ong Sim Ho	129,083,069	128,916,169	99.87	166,900	0.13
5	Directors' fees of \$428,000 for the financial year ended 31 March 2022	129,083,069	129,060,369	99.98	22,700	0.02
6	Re-appointment of Deloitte & Touche LLP as Auditor	129,083,069	129,060,369	99.98	22,700	0.02
7	Authority to issue shares	129,083,069	122,360,970	94.79	6,722,099	5.21

b) No parties were required to abstain from voting on any resolution

c) Corporate Republic Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
28 July 2022