



# BUKIT SEMBAWANG ESTATES LIMITED

Company Registration No. 196700177M

## RESULTS OF THE 57<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28 JULY 2023

The Board of Directors of Bukit Sembawang Estates Limited (the "Company") wishes to announce that at the 57<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 28 July 2023, all resolutions as set out in the Notice of AGM dated 6 July 2023 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	126,130,137	125,998,837	99.90	131,300	0.10
2	Final dividend of 4 cents per share and Special Dividend of 6 cents per share	126,164,767	126,062,766	99.92	102,001	0.08
3	Re-election of Mr Lee Chien Shih	126,199,847	126,046,447	99.88	153,400	0.12
4	Re-election of Ms Fam Lee San	126,180,647	125,928,747	99.80	251,900	0.20
5	Directors' fees of \$391,500 for the financial year ended 31 March 2023	126,152,647	125,802,547	99.72	350,100	0.28
6	Re-appointment of Deloitte & Touche LLP as Auditor	126,139,647	125,798,047	99.73	341,600	0.27
7	Authority to issue shares	126,187,647	119,083,848	94.37	7,103,799	5.63

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

c) TS TAY Public Accounting Corporation was appointed as Scrutineer for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua  
Company Secretary  
28 July 2023