



BUKIT SEMBAWANG ESTATES LIMITED

Company Registration No. 196700177M

RESULTS OF THE 55TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28 JULY 2021

The Board of Directors of Bukit Sembawang Estates Limited (the "Company") wishes to announce that at the 55th Annual General Meeting ("AGM") of the Company held on 28 July 2021, all resolutions as set out in the Notice of AGM dated 6 July 2021 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	139,353,305	139,353,305	100	0	0
2	Final dividend of 4 cents per share and Special Dividend of 29 cents per share	139,353,305	139,353,305	100	0	0
3	Re-election of Mr Lee Chien Shih	139,353,305	139,350,205	99.998	3,100	0.002
4	Re-election of Ms Fam Lee San	139,353,305	139,243,205	99.921	110,100	0.079
5	Re-election of Mr Chng Kiong Huat	139,353,305	139,353,305	100	0	0
6	Directors' fees of S\$459,500/- for the financial year ended 31 March 2021	139,353,305	139,353,305	100	0	0
7	Re-appointment of Deloitte & Touche LLP as Auditor	139,353,305	139,353,305	100	0	0
8	Authority to issue shares	139,353,305	132,661,906	95.198	6,691,399	4.802

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

c) Janusys Consultants Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
28 July 2021