



BUKIT SEMBAWANG ESTATES LIMITED

Company Registration No. 196700177M

RESULTS OF THE 58TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 26 JULY 2024

The Board of Directors of Bukit Sembawang Estates Limited (the "Company") wishes to announce that at the 58th Annual General Meeting ("AGM") of the Company held on 26 July 2024, all resolutions as set out in the Notice of AGM dated 4 July 2024 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	126,068,623	126,021,323	99.96	47,300	0.04
2	Final dividend of 4 cents per share and Special Dividend of 12 cents per share	126,043,223	125,991,923	99.96	51,300	0.04
3	Re-election of Mr Koh Poh Tiong	126,045,323	125,960,723	99.93	84,600	0.07
4	Re-election of Mr Ong Sim Ho	126,197,386	126,129,486	99.95	67,900	0.05
5	Re-election of Mr Tan Swee Yiow	126,169,886	126,110,186	99.95	59,700	0.05
6	Directors' fees of \$413,150 for the financial year ended 31 March 2024	126,128,886	125,879,186	99.80	249,700	0.20
7	Re-appointment of Deloitte & Touche LLP as Auditor	126,070,576	125,813,413	99.80	257,163	0.20
8	Authority to issue shares	126,146,186	119,169,487	94.47	6,976,699	5.53

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

c) Agile 8 Solutions Pte. Ltd. was appointed as Scrutineer for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
26 July 2024
Singapore