



# BUKIT SEMBAWANG ESTATES LIMITED

Company Registration No. 196700177M

## RESULTS OF THE 59<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28 JULY 2025

The Board of Directors of Bukit Sembawang Estates Limited (the "Company") wishes to announce that at the 59<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 28 July 2025, all resolutions as set out in the Notice of AGM dated 4 July 2025 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	126,693,877	126,411,677	99.78	282,200	0.22
2	Final dividend of 4 cents per share and Special Dividend of 16 cents per share	126,598,077	126,445,177	99.88	152,900	0.12
3	Re-election of Mr Lee Chien Shih	126,680,077	126,447,777	99.82	232,300	0.18
4	Re-election of Ms Fam Lee San	126,645,277	126,415,877	99.82	229,400	0.18
5	Directors' fees of \$520,250 for the financial year ended 31 March 2025	126,646,177	126,252,377	99.69	393,800	0.31
6	Re-appointment of Deloitte & Touche LLP as Auditor	126,503,137	126,168,274	99.74	334,863	0.26
7	Authority to issue shares	126,600,138	119,448,876	94.35	7,151,262	5.65

- b) No parties were required to abstain from voting on any resolution.
- c) CACS Corporate Advisory Pte. Ltd. was appointed as Scrutineer for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua  
Company Secretary  
28 July 2025  
Singapore