



Far East Orchard Limited
(Incorporated in the Republic of Singapore)
Company Registration No. 196700511H

RESULTS OF THE 54TH ANNUAL GENERAL MEETING HELD ON 18 APRIL 2022

1. The Board of Directors of Far East Orchard Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 31 March 2022 were duly approved and passed by the Company’s shareholders at the 54th AGM held on 18 April 2022 by “live” webcast.
2. The results of the poll on each of the resolutions put to the vote at the 54th AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements together with the Directors’ Statement and the Report of the Independent Auditor for the financial year ended 31 December 2021	300,976,361	300,956,761	99.99	19,600	0.01

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Resolution 2 Approval of first and final tax-exempt dividend	300,976,361	300,960,761	99.99	15,600	0.01
Ordinary Resolution 3 Approval of Directors' fees for the sum up to S\$520,000 for the financial year ending 31 December 2022	300,976,254	300,956,654	99.99	19,600	0.01
Ordinary Resolution 4 Re-election of Mr Shailesh Anand Ganu as a Director	300,976,361	300,956,654	99.99	19,707	0.01
Ordinary Resolution 5 Re-election of Mr Samuel Gene Rhee as a Director	300,976,361	300,956,654	99.99	19,707	0.01
Ordinary Resolution 6 Re-election of Ms Ku Xian Hong as a Director	300,976,361	300,956,761	99.99	19,600	0.01
Ordinary Resolution 7 Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor	300,976,361	300,956,761	99.99	19,600	0.01

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
Special Business					
Ordinary Resolution 8 Authority to allot and issue shares	300,975,361	294,630,647	97.89	6,344,714	2.11
Ordinary Resolution 9 Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	8,541,627	8,521,920	99.77	19,707	0.23

3. The details of persons who were required to abstain from voting on any resolution(s) in the Company's 54th AGM, including the number of shares held and the individual resolution(s) tabled at the AGM on which they were required to abstain from voting, are as follows:

Resolution number	Shareholder	No. of ordinary shares in the capital of the Company held by the Shareholder
Ordinary Resolution 9 Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	Far East Organization Pte. Ltd.	292,433,734
	Tan Kim Choo	224,659
	Ng Siok Keow	14,469

4. The firm appointed as scrutineer for the 54th AGM is Reliance 3P Advisory Pte Ltd.

By Order of the Board

Phua Siyu Audrey
Company Secretary
18 April 2022

Note:
All numbers have been rounded to two decimal places.