



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

RESULTS OF THE 55TH ANNUAL GENERAL MEETING HELD ON 19 APRIL 2023

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 4 April 2023 were duly approved and passed by the Company’s shareholders at the 55th AGM held on 19 April 2023.
2. The results of the poll on each of the resolutions put to the vote at the 55th 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 2022	309,063,903	309,027,868	99.99	36,035	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 a first and final tax-exempt dividend and a special one-tier tax exempt dividend	309,134,894	309,104,980	99.99	29,914	0.01
Ordinary Resolution 3 Approval of Directors' fees for the sum up to S\$520,000 for the financial year ending 31 December 2023	309,053,266	308,827,615	99.93	225,651	0.07
Ordinary Resolution 4 Re-election of Ms Koh Kah Sek as a Director	309,087,826	309,010,369	99.97	77,457	0.03
Ordinary Resolution 5 Re-election of Mr Alan Tang Yew Kuen as a Director	309,103,540	309,053,683	99.98	49,857	0.02
Ordinary Resolution 6 Re-election of Mdm Ee Choo Lin Diana as a Director	309,102,463	309,015,813	99.97	86,650	0.03
Ordinary Resolution 7 Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor	309,023,466	308,991,631	99.99	31,835	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	309,024,813	302,590,161	97.92	6,434,652	2.08
Ordinary Resolution 9 Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	8,361,271	8,165,532	97.66	195,739	2.34

3. The details of persons who were required to abstain from voting on any resolution(s) in the Company's 55th 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.	300,632,810
	Tan Kim Choo	224,659
	Ng Siok Keow	14,469

4. The firm appointed as scrutineer for the 55th AGM is CNP Business Advisory Pte Ltd.

By Order of the Board

Phua Siyu Audrey
Company Secretary
19 April 2023

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