



**HAW PAR CORPORATION LIMITED**

(Company Registration Number: 196900437M)

(Incorporated in the Republic of Singapore)

Haw Par Corporation Limited (the “**Company**”) wishes to inform shareholders that at the 55th Annual General Meeting (“**AGM**”) of the Company held at Parkroyal on Beach Road, Grand Ballroom, Level 1, 7500 Beach Road, Singapore 199591 at 2.00 p.m. today, the resolutions as set out in the Notice of AGM dated 2 April 2024 were put to shareholders at the AGM and duly passed by way of poll.

**1) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a % of total number of votes for and against the resolution	Number of shares	As a % of total number of votes for and against the resolution
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report	153,328,149	152,991,690	99.78%	336,459	0.22%
<b>Ordinary Resolution 2</b> Declaration of Second and Final Dividend	153,334,681	151,393,414	98.73%	1,941,267	1.27%
<b>Ordinary Resolution 3</b> Re-election of Mr Wee Ee Lim as Director	152,942,669	151,837,908	99.28%	1,104,761	0.72%
<b>Ordinary Resolution 4</b> Re-election of Mr Low Weng Keong as Director	152,930,969	152,295,103	99.58%	635,866	0.42%
<b>Ordinary Resolution 5</b> Re-election of Ms Lee Huey Jee Jenny as Director	152,898,335	152,385,115	99.66%	513,220	0.34%
<b>Ordinary Resolution 6</b> Approval of Directors’ fees	152,790,704	151,944,974	99.45%	845,730	0.55%
<b>Ordinary Resolution 7</b> Re-appointment of PricewaterhouseCoopers LLP as Auditor	152,818,042	150,478,658	98.47%	2,339,384	1.53%
<b>Special Business</b>					
<b>Ordinary Resolution 8</b> Authority for Directors to issue shares (General Share Issue Mandate)	152,571,548	106,101,491	69.54%	46,470,057	30.46%

**2) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.**

No party was required to abstain from voting on the resolutions put to vote at the AGM.

**3) Name of firm appointed as Scrutineer**

T S Tay Public Accounting Corporation was appointed as the Scrutineer for the AGM.

Chiew Kun Long, Alvin  
Company Secretary  
23 April 2024