



**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 48th Annual General Meeting (“AGM”) of the Company held at 3.00 p.m. today, the resolutions as set out in the Notice of AGM dated 6 April 2017 were put to 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 Resolutions</b>  |   |                  |  |                  |  |
| <b>Resolution 1</b><br>Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report | 163,866,063   | 163,861,527      | 100.00   | 4,536            | 0.00   |
| <b>Resolution 2</b><br>Declaration of Second & Final Dividend  | 163,918,486   | 163,899,083      | 99.99  | 19,403           | 0.01   |
| <b>Resolution 3</b><br>Re-election of Mr Wee Ee-chao as Director   | 163,829,762   | 163,469,744      | 99.78  | 360,018          | 0.22   |
| <b>Resolution 4</b><br>Re-election of Mr Gn Hiang Meng as Director   | 163,627,389   | 163,496,397      | 99.92  | 130,992          | 0.08   |
| <b>Resolution 5</b><br>Re-election of Mr Han Ah Kuan as Director   | 163,798,715   | 163,774,123      | 99.98  | 24,592           | 0.02   |
| <b>Resolution 6</b><br>Approval of Directors’ fees   | 163,717,202   | 163,648,524      | 99.96  | 68,678           | 0.04   |
| <b>Resolution 7</b><br>Re-appointment of PricewaterhouseCoopers LLP as Auditor                             | 163,764,278   | 163,544,289      | 99.87  | 219,989          | 0.13   |
| <b>Resolution 8</b><br>Authority for Directors to issue shares (General Share Issue Mandate)               | 163,757,027   | 121,242,108      | 74.04  | 42,514,919       | 25.96  |

2) Details of parties who are required to abstain from voting on any resolution, including the number of shares held and the individual resolution 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 Scrutineer of the AGM.

Zann Lim  
Company Secretary

27 April 2017