



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 49th 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 3 April 2018 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
Ordinary Resolutions					
Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report	169,011,994	169,003,512	99.99	8,482	0.01
Resolution 2 Declaration of Second & Final Dividend	168,792,785	167,734,752	99.37	1,058,033	0.63
Resolution 3 Re-election of Mr Wee Ee Lim as Director	168,916,024	168,613,859	99.82	302,165	0.18
Resolution 4 Re-election of Dr Chew Kia Ngee as Director	168,904,358	167,969,260	99.45	935,098	0.55
Resolution 5 Re-election of Mr Peter Sim Swee Yam as Director	168,917,486	130,443,746	77.22	38,473,740	22.78
Resolution 6 Approval of Directors' fees	168,920,287	168,340,669	99.66	579,618	0.34
Resolution 7 Re-appointment of PricewaterhouseCoopers LLP as Auditor	168,893,442	166,605,494	98.65	2,287,948	1.35
Resolution 8 Authority for Directors to issue shares (General Share Issue Mandate)	167,290,696	126,845,042	75.82	40,445,654	24.18

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

24 April 2018