

**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 50th Annual General Meeting (“AGM”) of the Company held at 2.00 p.m. today, the resolutions as set out in the Notice of AGM dated 28 March 2019 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> Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report	167,130,972	167,054,597	99.95	76,375	0.05
<b>Resolution 2</b> Declaration of Second & Final Dividend and a Special Dividend	167,048,579	166,892,072	99.91	156,507	0.09
<b>Resolution 3</b> Re-election of Dr Wee Cho Yaw as Director	167,054,858	132,870,966	79.54	34,183,892	20.46
<b>Resolution 4</b> Re-election of Mr Sat Pal Khattar as Director	166,897,314	130,005,029	77.90	36,892,285	22.10
<b>Resolution 5</b> Re-election of Mr Hwang Soo Jin as Director	166,794,096	165,100,568	98.98	1,693,528	1.02
<b>Resolution 6</b> Re-election of Dr Lee Suan Yew as Director	167,017,067	132,876,911	79.56	34,140,156	20.44
<b>Resolution 7</b> Re-election of Mr Chew Choon Soo as Director	167,018,305	165,382,281	99.02	1,636,024	0.98
<b>Resolution 8</b> Approval of Directors’ fees	166,848,485	164,871,076	98.82	1,977,409	1.18
<b>Resolution 9</b> Re-appointment of PricewaterhouseCoopers LLP as Auditor	166,679,043	165,129,873	99.07	1,549,170	0.93
<b>Resolution 10</b> Authority for Directors to issue shares (General Share Issue Mandate)	149,309,935	108,370,838	72.59	40,939,097	27.41

- 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.

Lee Kay Swee  
Company Secretary

18 April 2019