



**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 54th 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, all of the resolutions as set out in the Notice of AGM dated 4 April 2023 were put to shareholders at the AGM and duly approved and passed by shareholders 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	155,372,738	155,244,609	99.92%	128,129	0.08%
<b>Ordinary Resolution 2</b> Declaration of Second & Final Dividend	155,366,299	155,256,479	99.93%	109,820	0.07%
<b>Ordinary Resolution 3</b> Re-election of Mr Wee Ee-chao as Director	155,314,798	153,053,935	98.54%	2,260,863	1.46%
<b>Ordinary Resolution 4</b> Re-election of Gn Hiang Meng as Director	150,117,206	111,275,529	74.13%	38,841,677	25.87%
<b>Ordinary Resolution 5</b> Approval of Directors’ fees	155,299,118	154,731,395	99.63%	567,723	0.37%
<b>Ordinary Resolution 6</b> Re-appointment of PricewaterhouseCoopers LLP as Auditor	154,586,572	154,351,710	99.85%	234,862	0.15%
<b>Special Business</b>					
<b>Ordinary Resolution 7</b> Authority for Directors to issue shares (General Share Issue Mandate)	150,174,138	111,933,085	74.54%	38,241,053	25.46%

**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 Scrutineer of the AGM.

Chiew Kun Long, Alvin  
Company Secretary  
25 April 2023