



# 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 56th 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 2025 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
Ordinary Business					
Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report	149,898,595	149,809,935	99.94%	88,660	0.06%
Ordinary Resolution 2 Declaration of Second and Final Dividend and Special Dividend	149,889,395	149,805,374	99.94%	84,021	0.06%
Ordinary Resolution 3 Re-election of Mr Chew Choon Soo as Director	149,398,363	117,026,988	78.33%	32,371,375	21.67%
Ordinary Resolution 4 Re-election of Mr Ong Sim Ho as Director	149,762,629	117,066,367	78.17%	32,696,262	21.83%
Ordinary Resolution 5 Approval of Directors’ fees	149,808,110	149,385,803	99.72%	422,307	0.28%
Ordinary Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Auditor	149,762,484	149,293,548	99.69%	468,936	0.31%
Special Business					
Ordinary Resolution 7 Authority for Directors to issue shares (General Share Issue Mandate)	149,585,805	110,365,354	73.78%	39,220,451	26.22%

**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) Re-appointment of Directors to the Audit and Risk Committee**

Mr Chew Choon Soo and Mr Ong Sim Ho, who were re-elected as Directors of the Company at the AGM, will continue as members of the Audit and Risk Committee. The Board considers Mr Chew and Mr Ong to be independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

**4) 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 2025