

# HONG FOK CORPORATION LIMITED

(Company Registration No: 196700468N)  
Incorporated in the Republic of Singapore

## RESULTS OF THE FIFTY-FOURTH ANNUAL GENERAL MEETING (“AGM”)

### A. Resolutions Passed at the AGM

The Board of Directors of Hong Fok Corporation Limited (the "Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), all the resolutions put to the vote by poll at the Fifty-Fourth AGM of the Company convened today via electronic means have been approved and passed by the shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b>Resolution 1</b> Adoption of the Directors’ Statement and Audited Financial Statements for the year ended 31 December 2021 and the Auditors’ Report thereon.	501,106,001	501,106,001	100.00	0	0.00
<b>Resolution 2</b> Declaration of a first and final 1-tier tax exempt dividend at 1 cent per ordinary share for the year ended 31 December 2021.	501,106,001	501,106,001	100.00	0	0.00
<b>Resolution 3</b> Approval of Directors’ fees of \$353,640 for the financial year ending 31 December 2022, to be paid quarterly in arrears.	501,106,001	501,106,001	100.00	0	0.00
<b>Resolution 4</b> Re-election of Mr Cheong Pin Chuan as Director.	501,106,001	501,106,001	100.00	0	0.00
<b>Resolution 5</b> Re-election of Ms Cheong Hooi Kheng as Director.	501,106,001	501,105,501	100.00	500	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 6</b> Re-election of Mr Chong Weng Hoe as Director.	501,106,001	501,106,001	100.00	0	0.00
<b>Resolution 7</b> Re-appointment of KPMG LLP as the Company's Auditors.	501,106,001	501,105,501	100.00	500	0.00
<b>Special Business</b>					
<b>Resolution 8</b> Authority to Directors to allot and issue shares and convertible securities pursuant to Section 161 of the Companies Act 1967.	501,105,201	488,705,883	97.53	12,399,318	2.47
<b>Resolution 9</b> Renewal of the Share Buy-Back Mandate.	501,106,001	501,106,001	100.00	0	0.00

**B. Details of Parties who are Required to Abstain from Voting on any Resolution(s)**

No parties are required to abstain from voting on any of the resolutions tabled at the AGM.

**C. Name of Firm Appointed as Scrutineer**

Finova BPO Pte. Ltd. was appointed as scrutineer for the AGM.

**D. Statements Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST**

Mr Chong Weng Hoe, having been re-elected as Director of the Company at the AGM, will remain as the Chairman of the Remuneration Committee and a Member of the Audit and Risk Management Committee and Nominating Committee. Mr Chong is considered as an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

**BY ORDER OF THE BOARD**

LO SWEE OI  
KOH CHAY TIANG  
Company Secretaries  
Singapore  
27 April 2022