



Far East Group Limited
(Company Registration No.:196400096C)
(Incorporated in the Republic of Singapore on 18 March 1964)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Far East Group Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 23 September 2021, all resolutions relating to the matters set out in the Notice of EGM dated 8 September 2021 were duly passed by the members of the Company by way of poll.

The results of the poll on each of the ordinary resolutions put to vote at the EGM are set out below:

(a) Breakdown of all valid votes cast at the EGM:

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 (%)
Ordinary Resolution 1: To approve the Proposed Diversification of the current core business of the Group to include the Fresh Produce Business	81,803,200	81,803,200	100.0%	0	0.0%
Ordinary Resolution 2: To approve the Proposed Subscription by the Company of 200 new ordinary shares in the capital of Comfresh Group Holdings Pty Ltd representing 20% of the enlarged issued and paid-up share capital of Comfresh Group Holdings Pty Ltd	81,803,200	81,803,200	100.0%	0	0.0%

(b) Details of parties who are required to abstain from voting any resolution(s)

No party was required to abstain from voting on either resolution.

(c) Name of firm and/or person appointed as scrutineer

Anton Management Solutions Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Loh Mun Yew
Chief Executive Officer and Executive Director
23 September 2021

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.