



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

## RESULTS OF ANNUAL 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 Annual General Meeting (the “**AGM**”) of the Company held on 25 April 2023, all resolutions relating to the matters set out in the Notice of AGM dated 10 April 2023 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 AGM are set out below:

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

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 receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022 together with the Independent Auditor's Report thereon	76,002,200	76,002,200	100%	0	0%
Ordinary Resolution 2:  To approve the final (tax exempt one-tier) dividend of 0.20 cents per ordinary share for the financial year ended 31 December 2022	76,002,200	76,002,200	100%	0	0%

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 3:  To approve the payment of Directors' fees of \$192,000 for the financial year ending 31 December 2023, payable half-yearly in arrears	76,002,200	76,002,200	100%	0	0%
Ordinary Resolution 4:  To re-elect Loh Mun Yew as a Director	72,959,300	72,959,300	100%	0	0%
Ordinary Resolution 5:  To re-elect Ho Boon Chuan Wilson as a Director	76,002,200	76,002,200	100%	0	0%
Ordinary Resolution 6:  To re-appoint Ernst & Young LLP as auditor of the Company and to authorise the Directors to fix its remuneration	76,002,200	76,002,200	100%	0	0%
Ordinary Resolution 7:  To authorise the Directors to allot and issue shares and convertible securities	76,002,200	76,002,200	100%	0	0%
Ordinary Resolution 8:  To approve the renewal of the Share Buyback Mandate	76,002,200	76,002,200	100%	0	0%

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

No party is required to abstain from voting on the resolutions.

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

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

**By Order of the Board**

Loh Mun Yew  
Chief Executive Officer and Executive Director  
25 April 2023

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*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.*