



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 28 April 2026, all resolutions relating to the matters set out in the Notice of AGM dated 13 April 2026 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 2025 together with the Independent Auditor's Report thereon | 84,125,700 | 84,125,700 | 100.00 | 0 | 0.00 |
| Ordinary Resolution 2: To declare a final (tax exempt one-tier) dividend of 0.18 cents per ordinary share for the financial year ended 31 December 2025 | 84,125,700 | 84,125,700 | 100.00 | 0 | 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 (%) |
| <p>Ordinary Resolution 3:</p> <p>To approve the payment of Directors' fees of \$152,000 for the financial year ending 31 December 2026, payable half-yearly in arrears</p> | 84,125,700 | 84,125,700 | 100.00 | 0 | 0.00 |
| <p>Ordinary Resolution 4:</p> <p>To re-elect Mr Loh Mun Yew, a Director retiring pursuant to Regulation 104 of the Company's Constitution.</p> | 81,082,800 | 81,082,800 | 100.00 | 0 | 0.00 |
| <p>Ordinary Resolution 5:</p> <p>To re-elect Mr Ho Boon Chuan Wilson, a Director retiring pursuant to Regulation 104 of the Company's Constitution.</p> | 84,125,700 | 84,125,700 | 100.00 | 0 | 0.00 |
| <p>Ordinary Resolution 6:</p> <p>To re-appoint Ernst & Young LLP as auditor of the Company and to authorise the Directors to fix their remuneration</p> | 84,125,700 | 84,125,700 | 100.00 | 0 | 0.00 |
| <p>Ordinary Resolution 7:</p> <p>To authorise the Directors to allot and issue shares and convertible securities</p> | 84,125,700 | 84,125,700 | 100.00 | 0 | 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 (%) |
| Ordinary Resolution 8: To approve the renewal of the Share Buyback Mandate | 84,125,700 | 84,125,700 | 100.00 | 0 | 0.00 |

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

Mr Loh Mun Yew, the Executive Chairman and Chief Executive Officer of the Company, who directly holds 3,042,900 ordinary shares in the Company, has voluntarily abstained from voting on Resolution 4 pertaining to his own re-election.

(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
Executive Chairman and Chief Executive Officer
28 April 2026

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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.*

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