



RESULTS OF THE 56TH ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024

1. The Board of Directors of Far East Orchard Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 April 2024 were duly approved and passed by the Company’s shareholders at the 56th AGM held on 25 April 2024.
2. The results of the poll on each of the resolutions put to the vote at the 56th 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	
		No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements together with the Directors’ Statement and the Report of the Independent Auditor for the financial year ended 31 December 2023	319,849,320	319,843,503	100.00%	5,817	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Resolution 2 Approval of a first and final one-tier tax-exempt dividend	319,871,512	319,855,695	100.00	15,817	0.00
Ordinary Resolution 3 Approval of Directors' fees for the sum up to S\$520,000 for the financial year ending 31 December 2024	319,705,316	319,658,197	99.99	47,119	0.01
Ordinary Resolution 4 Re-election of Mr Ramlee Bin Buang as a Director	319,841,512	319,821,311	99.99	20,201	0.01
Ordinary Resolution 5 Re-election of Mr Chan Hon Chew as a Director	319,821,512	319,801,311	99.99	20,201	0.01
Ordinary Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor	319,781,820	319,761,619	99.99	20,201	0.01
Special Business					
Ordinary Resolution 7 Authority to allot and issue shares	319,801,244	313,836,959	98.14	5,964,285	1.86

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Resolution 8 Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	7,417,605	7,285,218	98.22	132,387	1.78

3. The details of persons who were required to abstain from voting on any resolution(s) in the Company's 56th AGM, including the number of shares held and the individual resolution(s) tabled at the AGM on which they were required to abstain from voting, are as follows:

Resolution number	Shareholder	No. of ordinary shares in the capital of the Company held by the Shareholder
Ordinary Resolution 8 Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	Far East Organization Pte. Ltd.	312,307,870
	Tan Kim Choo	224,659
	Ng Siok Keow	14,469

4. The firm appointed as scrutineer for the 56th AGM is Reliance 3P Advisory Pte. Ltd..

By Order of the Board

Phua Siyu Audrey
Company Secretary
25 April 2024

Note:
All numbers have been rounded to two decimal places.