

**Ho Bee Land Limited**  
(Co. Reg. No.: 198702381M)

**ANNOUNCEMENT**

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**RESULTS OF THE 36TH ANNUAL GENERAL MEETING**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Ho Bee Land Limited (the “**Company**”) is pleased to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 28 March 2024 were put to the meeting and were duly passed on poll vote by the shareholders at the AGM held today.

The results of the poll on each resolution put to the 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
<b>Routine Business</b>					
<b><u>Ordinary Resolution 1</u></b> To receive and adopt the Directors’ statement and audited financial statements for the financial year ended 31 December 2023 and the auditors’ report thereon.	524,348,250	524,319,350	99.99%	28,900	0.01%
<b><u>Ordinary Resolution 2</u></b> To declare a first and final one-tier tax-exempt dividend of 3 cents per share for the financial year ended 31 December 2023.	524,474,750	524,435,850	99.99%	38,900	0.01%

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 Resolution 3</b> To approve Directors' fees of S\$554,875 for the financial year ended 31 December 2023 (2022: S\$539,000).	524,213,250	524,124,350	99.98%	88,900	0.02%
<b>Ordinary Resolution 4</b> To re-elect Dr Chua Thian Poh as director.	524,454,750	522,803,650	99.69%	1,651,100	0.31%
<b>Ordinary Resolution 5</b> To re-elect Mr Bobby Chin Yoke Choong as director.	524,312,750	522,645,650	99.68%	1,667,100	0.32%
<b>Ordinary Resolution 6</b> To re-elect Ms Josephine Choo Poh Hua as director.	524,441,050	524,290,650	99.97%	150,400	0.03%
<b>Ordinary Resolution 7</b> To re-appoint KPMG LLP as auditors and to authorise the directors to fix their remuneration.	523,617,100	523,456,900	99.97%	160,200	0.03%
<b>Special Business</b>					
<b>Ordinary Resolution 8</b> To approve the authority to issue shares and make or grant instruments convertible into shares.	524,464,550	516,138,750	98.41%	8,325,800	1.59%
<b>Ordinary Resolution 9</b> To approve the renewal of the Share Buyback Mandate.	524,472,250	524,444,350	99.99%	27,900	0.01%

**(b) Details of parties who abstained from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they abstained from voting**

<b>Resolution number and details</b>	<b>Name</b>	<b>Total number of shares</b>
<b><u>Ordinary Resolution 3</u></b> To approve Directors' fees of S\$554,875 for the financial year ended 31 December 2023 (2022: S\$539,000).	Bobby Chin Yoke Choong	131,000
<b><u>Ordinary Resolution 5</u></b> To re-elect Mr Bobby Chin Yoke Choong as director.		

**(c) Name of firm appointed as scrutineer**

Kreston David Yeung PAC was appointed as scrutineer of the AGM.

**RE-ELECTION OF DIRECTORS**

Dr Chua Thian Poh was re-elected as a Director of the Company at the AGM and remains as the Executive Chairman and a member of the Nominating Committee.

Mr Bobby Chin Yoke Choong was re-elected as a Director of the Company at the AGM and remains as a Non-Independent Non-Executive Director as well as a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee.

Ms Josephine Choo Poh Hua was re-elected as a Director of the Company at the AGM and remains as an Independent Director as well as the Chairman of Nominating Committee and a member of the Audit and Risk Committee and Board Sustainability Committee. The Board considers Ms Josephine Choo Poh Hua to be independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

**BY ORDER OF THE BOARD**

Li Xiangrun  
Company Secretary  
26 April 2024