

HAW PAR CORPORATION LIMITED

(Company Registration Number: 196900437M)

(Incorporated in the Republic of Singapore)

Haw Par Corporation Limited (the “**Company**”) wishes to inform shareholders that at the 52nd Annual General Meeting (“**AGM**”) of the Company held by way of electronic means at 1.00 p.m. today, the resolutions as set out in the Notice of AGM dated 1 April 2021 were put to the AGM and duly passed by way of poll.

1) The results of the poll on each of the resolutions put to the vote at the AGM are set out below :

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a % of total number of votes for and against the resolution	Number of shares	As a % of total number of votes for and against the resolution
Ordinary Resolutions					
Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report	138,597,791	138,576,562	99.98	21,229	0.02
Resolution 2 Declaration of Second & Final Dividend	138,597,791	138,576,062	99.98	21,729	0.02
Resolution 3 Re-election of Mr Wee Ee Lim as Director	138,597,791	138,261,194	99.76	336,597	0.24
Resolution 4 Re-election of Mr Low Weng Keong as Director	138,597,791	138,572,162	99.98	25,629	0.02
Resolution 5 Approval of Directors’ fees	138,452,691	138,431,162	99.98	21,529	0.02
Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Auditor	138,597,791	138,572,162	99.98	25,629	0.02
Resolution 7 Authority for Directors to issue shares (General Share Issue Mandate)	130,638,696	108,106,932	82.75	22,531,764	17.25

2) Details of parties who are required to abstain from voting on any resolution, including the number of shares held and the individual resolution on which they are required to abstain from voting

No party was required to abstain from voting on the resolutions put to vote at the AGM.

3) Name of firm appointed as Scrutineer

T S Tay Public Accounting Corporation was appointed as Scrutineer of the AGM.

Lee Kay Swee
Company Secretary

23 April 2021