



HAW PAR CORPORATION LIMITED

(Company Registration Number: 196900437M)

(Incorporated in the Republic of Singapore)

RESULTS OF THE 57TH ANNUAL GENERAL MEETING

Haw Par Corporation Limited (the “**Company**”) wishes to inform shareholders that at the 57th Annual General Meeting (“**AGM**”) of the Company held at PARKROYAL on Beach Road, Grand Ballroom, Level 1, 7500 Beach Road, Singapore 199591 at 2.00 p.m. today, the resolutions as set out in the Notice of AGM dated 2 April 2026 were put to shareholders at 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 Business					
Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report	152,873,279	152,854,458	99.99%	18,821	0.01%
Ordinary Resolution 2 Declaration of Second and Final Dividend	153,061,312	153,040,283	99.99%	21,029	0.01%
Ordinary Resolution 3 Re-election of Mr Wee Ee Chao as Director	153,031,668	113,498,664	74.17%	39,533,004	25.83%
Ordinary Resolution 4 Re-election of Mr Low Weng Keong as Director	153,036,619	152,478,751	99.64%	557,868	0.36%
Ordinary Resolution 5 Approval of Directors’ fees	152,578,745	151,615,693	99.37%	963,052	0.63%
Ordinary Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Auditor	152,580,717	152,432,275	99.90%	148,442	0.10%
Special Business					
Ordinary Resolution 7 Authority for Directors to issue shares (General Share Issue Mandate)	153,030,934	115,583,678	75.53%	37,447,256	24.47%

2) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) 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) Re-appointment of Director to the Audit and Risk Committee

Mr Low Weng Keong, who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Audit and Risk Committee. The Board considers Mr Low to be independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

4) Name of firm appointed as Scrutineer

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

Chiew Kun Long, Alvin
Company Secretary
23 April 2026