



PENGUIN INTERNATIONAL LIMITED

UEN: 197600165Z

(Incorporated in the Republic of Singapore)

RESULTS OF 2024 ANNUAL GENERAL MEETING HELD ON 23 APRIL 2024

RESOLUTIONS PASSED AT THE 2024 ANNUAL GENERAL MEETING ("AGM")

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), the Board of Directors (the "Board") of Penguin International Limited (the "Company"), wishes to announce that at the AGM convened on 23 April 2024 at 22 Tuas Avenue 6, Singapore 639309, all the resolutions as set out in the Notice of AGM dated 8 April 2024 were put to vote by poll as ordinary and special businesses, and the results of the poll on each of the resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the Resolution (%)	No. of Shares	As a percentage of total number of votes for and against the Resolution (%)
Ordinary Business					
<u>Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements	198,751,803	198,751,803	100.00	0	0
<u>Resolution 2</u> Declaration and Approval of First and Final Dividend	198,751,803	198,751,803	100.00	0	0
<u>Resolution 3</u> Approval of Directors' Fees	198,751,803	198,751,803	100.00	0	0
<u>Resolution 4</u> Re-election of Ms Joanna Tung May Fong as Director	198,751,803	198,751,803	100.00	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the Resolution (%)	No. of Shares	As a percentage of total number of votes for and against the Resolution (%)
<u>Resolution 5</u> Re-election of Mr Keith Tan Keng Soon as Director	198,751,803	198,751,803	100.00	0	0
<u>Resolution 6</u> Re-election of Mr Henry Tan Song Kok as Director	198,751,803	198,751,803	100.00	0	0
<u>Resolution 7</u> Re-appointment of PKF-CAP LLP as Auditor	198,751,803	198,751,803	100.00	0	0
Special Business					
<u>Resolution 8</u> Authority to issue shares pursuant to Share Issue Mandate	198,751,803	198,751,803	100.00	0	0
<u>Resolution 9</u> Renewal of Share Buy-back Mandate	198,751,803	196,894,520	99.07	1,857,283	0.93

DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

Nil.

SCRUTINEERS

Reliance 3P Advisory Pte Ltd was appointed as Scrutineer for the AGM.

STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL

Mr Henry Tan Song Kok, having been re-elected as Director of the Company, will continue to serve as Chairman of the Audit and Risk Committee and a Member of the Remuneration Committee. Mr Tan is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order Of The Board

Heng Michelle Fiona
Company Secretary
23 April 2024