



**PENGUIN INTERNATIONAL LIMITED**

UEN: 197600165Z

(Incorporated in the Republic of Singapore)

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**RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 22 APRIL 2025**

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**RESOLUTIONS PASSED AT THE 2025 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 22 April 2025 at 21 Tuas Road, Singapore 638489, all the resolutions as set out in the Notice of AGM dated 7 April 2025 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					
<b><u>Resolution 1</u></b> Adoption of Directors' Statement and Audited Financial Statements	197,314,935	197,314,935	100.00	0	0
<b><u>Resolution 2</u></b> Declaration and Approval of First and Final Dividend	197,314,935	197,314,935	100.00	0	0
<b><u>Resolution 3</u></b> Approval of Directors' Fees	197,314,935	197,314,935	100.00	0	0
<b><u>Resolution 4</u></b> Re-election of Mr James Tham Tuck Choong as Director	197,314,935	197,314,935	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 (%)
<b><u>Resolution 5</u></b> Re-election of Mr Winston Kwek Choon Lin as Director	197,314,935	197,314,935	100.00	0	0
<b><u>Resolution 6</u></b> Re-appointment of PKF-CAP LLP as Auditor	197,314,935	197,314,935	100.00	0	0
<b>Special Business</b>					
<b><u>Resolution 7</u></b> Authority to issue shares pursuant to Share Issue Mandate	197,314,935	195,904,269	99.29	1,410,666	0.71
<b><u>Resolution 8</u></b> Renewal of Share Buy-back Mandate	197,314,935	197,314,935	100.00	0	0

#### **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 Winston Kwek Choon Lin, having been re-elected as Director of the Company, will continue to serve as Chairman of the Remuneration and Nominating Committees and member of the Audit and Risk Committee. Mr Kwek 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  
22 April 2025