



## PENGUIN INTERNATIONAL LIMITED

(Company Registration Number: 197600165Z)

### RESULTS OF 2023 ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

#### RESOLUTIONS PASSED AT THE 2023 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 held by way of electronic means on 27 April 2023, all the resolutions as set out in the Notice of AGM dated 6 April 2023 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 (%)
<b>Ordinary Business</b>					
<b><u>Resolution 1</u></b> Adoption of Directors' Statement and Audited Financial Statements	177,504,073	177,504,073	100.00	0	0
<b><u>Resolution 2</u></b> Declaration and Approval of First and Final Dividend	177,504,073	177,504,073	100.00	0	0
<b><u>Resolution 3</u></b> Approval of Directors' Fees	177,504,073	177,504,073	100.00	0	0
<b><u>Resolution 4</u></b> Re-election of Mr. Jeffrey Hing Yih Peir as Director	177,504,073	177,504,073	100.00	0	0
<b><u>Resolution 5</u></b> Re-election of Mr. Leow Ban Tat as Director	177,504,073	177,504,073	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 6</u></b> Re-election of Mr. Winston Kwek Choon Lin as Director	177,504,073	177,504,073	100.00	0	0
<b><u>Resolution 7</u></b> Re-appointment of PKF-CAP LLP as Auditor	177,504,073	177,504,073	100.00	0	0
<b>Special Business</b>					
<b><u>Resolution 8</u></b> Authority to issue shares pursuant to Share Issue Mandate	177,504,073	177,361,373	99.92	142,700	0.08
<b><u>Resolution 9</u></b> Renewal of Share Buy-back Mandate	177,504,073	177,504,073	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 Leow Ban Tat, having been re-elected as Director of the Company, will continue to serve as Chairman of the Nominating Committee and member of the Remuneration and Audit and Risk Committees. Mr Leow is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Winston Kwek Choon Lin, having been re-elected as Director of the Company, will continue to serve as the Lead Independent Director, Chairman of the Remuneration Committee and member of the Audit and Risk and Nominating Committees. 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  
27 April 2023