

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (AGM)

The Board of Directors of Raffles United Holdings Ltd (the “Company”) wishes to announce that at the Annual General Meeting (the “AGM”) of the Company held on Monday, 8 April 2019, all the resolutions set forth in the Notice of the AGM dated 22 March 2019 were passed by way of a poll.

The results of the poll are as follows:-

Ordinary Resolutions	Total no. of Shares Represented by votes For and Against the resolutions	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 (%)
1. Directors' Statement and Financial Statements for the year ended 31 December 2018	172,604,033	172,404,033	99.88	200,000	0.12
2. Re-election of Mr Teo Teng Beng as Director	172,604,033	172,404,033	99.88	200,000	0.12
3. Re-election of Mr The Geok Koon as Director	172,604,033	172,404,033	99.88	200,000	0.12
4. Approval of Directors' Fees of S\$134,000/- for the year ended 31 December 2018	172,604,033	172,384,033	99.87	220,000	0.13
5. Re-appointment of Messrs Deloitte & Touche LLP as Auditors	172,604,033	172,404,033	99.88	200,000	0.12
6. Authority for Directors to issue shares not exceeding 50% of the total number of issued shares in the capital of the Company	172,604,033	172,384,033	99.87	220,000	0.13

No person was required to abstain from voting on any of the resolutions at the AGM.

Ms Debby Lim of Shook Lin & Bok LLP was appointed as the scrutineer for this meeting.

**BY ORDER OF THE BOARD  
RAFFLES UNITED HOLDINGS LTD**

**TEH GEOK KOON  
EXECUTIVE DIRECTOR CUM CHIEF OPERATING OFFICER**