F J BENJAMIN HOLDINGS LTD

(Company Registration No.: 197301125N) (Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2023

The board of directors ("Board") of F J Benjamin Holdings Ltd (the "Company") wishes to announce that all resolutions as set out in the Notice of Annual General Meeting dated 11 October 2023 voted by way of poll, were passed by shareholders of the Company at the Annual General Meeting of the Company (the "AGM") held at Function Room Antica I & II, Orchard Rendezvous Hotel, 1 Tanglin Road, Singapore 247905 on 26 October 2023.

The information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("Catalist Rules") is set out below:

(A) POLL RESULTS

The breakdown of all valid votes cast at the AGM is set out below: -

Resolution number	Total	For		Against	
and details	number of shares represented by votes for and against the relevant resolution	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1					
Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2023, together with the Independent Auditor's Report thereon	662,344,340	661,937,040	99.94	407,300	0.06
Ordinary Resolution 2					
Re-election of Mr Eli Manasseh Benjamin as a Director of the Company	663,250,340	662,848,040	99.94	402,300	0.06
Ordinary Resolution 3					
Re-election of Mr Liew Choon Wei as a Director of the Company	662,637,840	661,846,540	99.88	791,300	0.12
Ordinary Resolution 4					
Approval of up to S\$160,000 to be paid as directors' fees for the financial year ending 30 June 2024	662,867,340	662,604,340	99.96	263,000	0.04

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 5					
Re-appointment of Messrs Ernst & Young LLP as Independent Auditor of the Company	663,016,840	662,558,540	99.93	458,300	0.07
Special Business					
Ordinary Resolution 6 Authority to allot and issue shares	663,241,140	662,745,840	99.93	495,300	0.07

(B) ABSTENTION FROM VOTING

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

(C) SCRUTINEER

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer for the conduct of the poll at the AGM.

(D) RE-ELECTION OF DIRECTORS

Mr Eli Manasseh Benjamin, who was re-elected as Director of the Company at the AGM under Ordinary Resolution 2, remains as Executive Chairman of the Company.

Mr Liew Choon Wei, who was re-elected as Director of the Company at the AGM under Ordinary Resolution 3, remains as Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee of the Company. The Board considers Mr Liew Choon Wei to be independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Karen Chong Mee Keng Company Secretary 26 October 2023

This announcement has been prepared by F J Benjamin Holdings Ltd (the "Company") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.