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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2022**

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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 12 October 2022 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 today.

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 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 (%)
<b>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2022, together with the Independent Auditor's Report thereon	665,448,640	664,422,640	99.85	1,026,000	0.15
<u>Ordinary Resolution 2</u> Re-election of Mr Frank Benjamin as a Director of the Company	665,300,040	663,766,440	99.77	1,533,600	0.23
<u>Ordinary Resolution 3</u> Re-election of Mr Ng Hin Lee as a Director of the Company	665,288,240	664,164,240	99.83	1,124,000	0.17
<u>Ordinary Resolution 4</u> Approval of the sum of up to S\$200,000 to be paid as directors' fees for the financial year ending 30 June 2023	665,244,540	664,172,540	99.84	1,072,000	0.16

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 (%)
<u>Ordinary Resolution 5</u> Re-appointment of Messrs Ernst & Young LLP as Independent Auditor of the Company	665,219,240	664,814,240	99.94	405,000	0.06
<b>Special Business</b>					
<u>Ordinary Resolution 6</u> Authority to allot and issue shares	664,647,240	663,618,940	99.85	1,028,300	0.15
<u>Ordinary Resolution 7</u> Continued appointment of Mr Ng Hin Lee as Independent Director of the Company for the purpose of Rule 406(3)(d)(iii)(A) of the Catalist Rules	465,427,240	463,957,240	99.68	1,470,000	0.32
<u>Ordinary Resolution 8</u> Continued appointment of Mr Ng Hin Lee as Independent Director of the Company for the purpose of Rule 406(3)(d)(iii)(B) of the Catalist Rules	215,444,520	214,994,520	99.79	450,000	0.21

**(B) ABSTENTION FROM VOTING**

Resolution relating to:															
<u>Ordinary Resolution 8</u> Continued appointment of Mr Ng Hin Lee as Independent Director of the Company for the purpose of Rule 406(3)(d)(iii)(B) of the Catalist Rules	<p>The following Directors of the Company and their respective associates (as defined in the Catalist Rules) have abstained from voting on Ordinary Resolution 8:</p> <table> <thead> <tr> <th>Name</th> <th>Total number of shares</th> </tr> </thead> <tbody> <tr> <td>Segulah Pte Ltd</td> <td>218,367,670</td> </tr> <tr> <td>Eli Manasseh Benjamin</td> <td>31,710,050</td> </tr> <tr> <td>Douglas Jackie Benjamin</td> <td>168,000</td> </tr> <tr> <td>Odile Benjamin</td> <td>10,000</td> </tr> <tr> <td>Samuel Raymond Benjamin</td> <td>79,000</td> </tr> <tr> <td>Ben Judah Benjamin</td> <td>112,000</td> </tr> </tbody> </table>	Name	Total number of shares	Segulah Pte Ltd	218,367,670	Eli Manasseh Benjamin	31,710,050	Douglas Jackie Benjamin	168,000	Odile Benjamin	10,000	Samuel Raymond Benjamin	79,000	Ben Judah Benjamin	112,000
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Segulah Pte Ltd	218,367,670														
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Samuel Raymond Benjamin	79,000														
Ben Judah Benjamin	112,000														

Save as disclosed above, 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 Frank Benjamin, who was re-elected as a Director of the Company at the AGM under Ordinary Resolution 2, remains as Non-Executive Chairman and a member of the Nominating Committee of the Company.

Mr Ng Hin Lee, who was re-elected as a Director of the Company at the AGM under Ordinary Resolutions 3, 7 and 8, remains as the Lead Independent Director of the Company, Chairman of the Audit Committee and a member of the Remuneration Committee of the Company. The Board considers Mr Ng Hin Lee 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  
27 October 2022

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*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.*