

ANNAIK LIMITED
(Company Registration No. 197702066M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of AnnAik Limited (the “**Company**”) is pleased to announce the following:

- At the Annual General Meeting (“**AGM**”) of the Company held earlier today, the following Ordinary Resolutions as set out in the Notice of AGM dated 14 April 2021 and put to vote by poll were duly passed by the shareholders:

No.	Ordinary Resolutions relating to:	For			Against	
		Total 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 (%)
1	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2020	137,055,827	137,055,827	100.00	0	0.00
2	Declaration of first and final dividend for the financial year ended 31 December 2020	137,055,827	137,055,827	100.00	0	0.00
3	Re-election of Ms Tan Poh Hong as a Director	137,055,827	137,055,827	100.00	0	0.00
4	Approval of Directors’ fees amounting to S\$97,700 for the financial year ended 31 December 2020	137,055,827	137,055,827	100.00	0	0.00
5	Re-appointment of Messrs Ernst & Young LLP as Auditors and authority to fix their remuneration	137,055,827	137,055,827	100.00	0	0.00
6	General mandate to issue new shares	137,055,827	137,055,827	100.00	0	0.00
7	Authority to allot and issue new ordinary shares pursuant to AnnAik Limited Scrip Dividend Scheme	137,055,827	137,055,827	100.00	0	0.00

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		Total 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 (%)
8	Authority to grant options and issue shares under AnnAik Employee Share Option Scheme 2013	21,260,475	21,260,475	100.00	0	0.00
9	Renewal of Share Buy-Back Mandate	23,568,575	23,568,575	100.00	0	0.00

2. The results of the poll on each resolution, as confirmed by BDO Corporate Services Pte. Ltd. who acted as Scrutineer for the poll at the AGM and information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") are set out above.

3. Ms Tan Poh Hong, who was re-elected as a Director of the Company, will remain as Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit Committee and will be considered independent pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST.

4. Details of parties who are required to abstain from voting on any resolution(s):

All shareholders of the Company who are eligible to participate in AnnAik Employee Share Option Scheme 2013, voting by proxy at the AGM, with aggregate shareholdings amounting to 115,795,352 ordinary shares had abstained from voting on Ordinary Resolution 8.

All shareholders of the Company who are eligible to participate in the renewal of share buy-back mandate, voting by proxy at the AGM, with aggregate shareholdings amounting to 113,487,252 ordinary shares had abstained from voting on Ordinary Resolution 9.

By Order of the Board

Siau Kuei Lian
Company Secretary

30 April 2021

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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