

**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 11 April 2019 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 2018	118,268,563	118,268,563	100	0	0
2	Re-election of Mr Ow Chin Seng as a Director	118,268,563	118,268,563	100	0	0
3	Re-election of Ms Tan Poh Hong as a Director	118,268,563	118,268,563	100	0	0
4	Approval of Directors' fees amounting to S\$100,200 for the financial year ended 31 December 2018	118,268,563	118,268,563	100	0	0
5	Re-appointment of Messrs Ernst & Young LLP as Auditors	118,268,563	118,268,563	100	0	0

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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 (%)
6	General mandate to issue new shares	118,268,563	118,268,563	100	0	0
7	Authority to allot and issue new ordinary shares pursuant to AnnAik Limited Scrip Dividend Scheme	118,268,563	118,268,563	100	0	0
8	Authority to grant options and issue shares under the AnnAik Employee Share Option Scheme 2013	30,333,172	30,333,172	100	0	0
9	Renewal of Share Buy-Back Mandate	31,916,200	31,916,200	100	0	0

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

Resolution Number and Details	Name	Total Number of Shares
Resolution 8 - Authority to grant options and issue shares under the AnnAik Employee Share Option Scheme 2013	Ow Chin Seng	74,362,958
	Koh Beng Leong	512,000
	Ng Kim Keang	3,871,100
	Lee Bon Leong	22,000

	Yang Guo Ying	36,000
	Teoh Chong Chye Douglas	30,000
	Loke Siew Meng	120,000
	Low Kheng	8,274,924
	Wong Hak Tong	10,000
	Peh Choon Chieh	736,409

<b>Resolution Number and Details</b>	<b>Name</b>	<b>Total Number of Shares</b>
Resolution 9 - Renewal of Share Buy-Back Mandate	Ow Chin Seng	74,362,958
	Koh Beng Leong	512,000
	Low Kheng	8,274,924
	Elsie Low Kheng Thor	1,697,000
	Low Chuan Seng	122,164
	Kwek Geok Yong	2,466,072
	Low Kim Chuan	18
	Peh Choon Chieh	736,409
	Lee Ah Ho	228,000
	Lau Siew Kwan	60,000
	Low Kheng Huay Joanna	14,400
	Low Bee Eng	400
	Koh Wee Leong, Vincent	220,000
	Low Ann Kok	24,000
	Koh Wee Beng	20,000
	Lau Gee Hong	200
Phua Sin Yee	2,664,000	

	Heng Hui Lyn	398,200
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4. Mr Ow Chin Seng, who was re-elected as a Director of the Company, will remain as Executive Chairman and Chief Executive Officer, and will be considered Non-Independent Director.
5. Ms Tan Poh Hong, who was re-elected as a Director of the Company, will remain as a Chairman of the Remuneration Committee and a member of Nominating and Audit Committees and will be considered independent pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST.

By Order of the Board

Siau Kuei Lian  
Company Secretary  
30 April 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and SGX-ST assume 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 Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone: +65 6415-9886.