

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

Security

PACIFIC CENTURY REGIONAL DEVTS - SG1J17886040 - P15

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

21-Apr-2023 17:40:09

Status

Replacement

Announcement Reference

SG230403MEETONEL

Submitted By (Co./ Ind. Name)

Lim Beng Jin

Designation

Company Secretary

Financial Year End

31/12/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of 59th Annual General Meeting

Event Dates

Meeting Date and Time

21/04/2023 10:00:00

Response Deadline Date

18/04/2023 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Raffles Town Club, Dunearn Ballroom III, Level 1, 1 Plymouth Avenue, Singapore 297753

Attachments

[PCRD - 59th AGM Results - 21 April 2023 final.pdf](#)

Total size =190K MB

Related Announcements

Related Announcements

[03/04/2023 23:03:32](#)

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 196300381N

1. RESULTS OF THE 59TH ANNUAL GENERAL MEETING HELD ON 21 APRIL 2023
2. AUDIT COMMITTEE – STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL

Unless otherwise defined, all terms used herein shall bear the same meaning as in Pacific Century Regional Developments Limited's Notice of Annual General Meeting dated 3 April 2023.

1. RESULTS OF THE 59TH ANNUAL GENERAL MEETING HELD ON 21 APRIL 2023

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), Pacific Century Regional Developments Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 21 April 2023 at 10.00 a.m. (Singapore time), all the resolutions relating to the matters as set out in the Notice of AGM dated 3 April 2023 were put to the meeting and duly passed.

The results of the poll on each of the resolutions put to the meeting are set out below:

Resolution number and details	Total number of Shares represented by votes for and against the 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>Routine Business</u>					
Ordinary Resolution 1 Adoption of the Directors' Statement, Audited Financial Statements and Auditor's Report for the year ended 31 December 2022	2,388,986,680	2,388,986,680	100.00	0	0.00
Ordinary Resolution 2 Approval and declaration of a tax-exempt (one tier) final dividend of S\$0.009 per ordinary share for the year ended 31 December 2022	2,387,918,680	2,387,897,880	100.00	20,800	0.00
Ordinary Resolution 3 Re-election of Mr. Yeo Wee Kiong as Director	2,388,631,330	2,387,780,630	99.96	850,700	0.04

Pacific Century Regional Developments Limited
Results of the 59th Annual General Meeting held on 21 April 2023

Resolution number and details	Total number of Shares represented by votes for and against the 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 4 Re-election of Ms. Charlene Dawes as Director	2,388,745,280	2,388,003,580	99.97	741,700	0.03
Ordinary Resolution 5 Approval of Directors' fees for the year ended 31 December 2022	2,388,937,480	2,388,893,180	100.00	44,300	0.00
Ordinary Resolution 6 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditor and authority for the Directors to fix its remuneration	2,388,132,480	2,388,098,980	100.00	33,500	0.00
<u>Special Business</u>					
Ordinary Resolution 7 Authority to issue shares and make or grant convertible instruments	2,388,154,380	2,386,290,880	99.92	1,863,500	0.08
Ordinary Resolution 8 Approval of the proposed renewal of the Shareholders Mandate for Interested Person Transactions	12,748,150	12,143,150	95.25	605,000	4.75
Ordinary Resolution 9 Approval of the proposed renewal of the Share Purchase Mandate	2,388,157,180	2,387,084,180	99.96	1,073,000	0.04

Details of parties present at the AGM who are required to abstain from voting on Ordinary Resolution 8 relating to the proposed renewal of the Shareholders Mandate for Interested Person Transactions:

- 1) Pacific Century Group Holdings Limited, which has a direct interest in 200,000 Shares of the Company, abstained from voting on Ordinary Resolution 8 at the AGM.
- 2) Borsington Limited, which has a direct interest in 16,784,000 Shares of the Company, abstained from voting on Ordinary Resolution 8 at the AGM.
- 3) Anglang Investments Limited, which has a direct interest in 1,169,067,180 Shares of the Company, abstained from voting on Ordinary Resolution 8 at the AGM.
- 4) Pacific Century Group (Cayman Islands) Limited, which has a direct interest in 1,160,991,050 Shares of the Company, abstained from voting on Ordinary Resolution 8 at the AGM.
- 5) Hopestar Holdings Limited, which has a direct interest in 28,167,000 Shares of the Company, abstained from voting on Ordinary Resolution 8 at the AGM.

Name of firm and/or person appointed as scrutineer:

Voting on the resolutions at the AGM was conducted by electronic poll. CNP Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

2. AUDIT COMMITTEE – STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL

Mr. Yeo Wee Kiong, whom the Board of Directors of the Company considers as an Independent Director for the purposes of Rule 704(8) of the Listing Manual, was re-elected as Director of the Company and remains as Chairman of the Audit Committee as well as a member of the Remuneration Committee.

Ms. Charlene Dawes, whom the Board of Directors of the Company considers as an Independent Director for the purposes of Rule 704(8) of the Listing Manual, was re-elected as Director of the Company and remains as a member of each of the Audit Committee and the Nominating Committee.

Lim Beng Jin
Company Secretary
21 April 2023