

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

16-Apr-2024 19:43:55

Status

Replacement

Announcement Reference

SG240401MEETFZBN

Submitted By (Co./ Ind. Name)

Lim Beng Jin

Designation

Company Secretary

Financial Year End

31/12/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of 60th Annual General Meeting

Event Dates

Meeting Date and Time

16/04/2024 10:00:00

Response Deadline Date

13/04/2024 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 60th AGM Results 16 April 2024 final.pdf](#)

Total size =235K MB

Related Announcements

Related Announcements

[01/04/2024 17:26:12](#)

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 196300381N

1. RESULTS OF THE 60TH ANNUAL GENERAL MEETING HELD ON 16 APRIL 2024
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 1 April 2024.

1. RESULTS OF THE 60TH ANNUAL GENERAL MEETING HELD ON 16 APRIL 2024

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 16 April 2024 at 10.00 a.m., all the resolutions relating to the matters as set out in the Notice of AGM dated 1 April 2024 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 2023	2,395,168,457	2,395,037,557	99.99	130,900	0.01
Ordinary Resolution 2 Approval and declaration of a tax-exempt (one tier) final dividend of S\$0.042 per ordinary share for the year ended 31 December 2023	2,395,440,457	2,395,294,557	99.99	145,900	0.01
Ordinary Resolution 3(a) Re-election of Mr. Richard Li Tzar Kai as Director	2,395,387,124	2,394,974,924	99.98	412,200	0.02

Pacific Century Regional Developments Limited
Results of the 60th Annual General Meeting held on 16 April 2024

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 3(b) Re-election of Mr. Peter A. Allen as Director	2,395,453,457	2,395,212,357	99.99	241,100	0.01
Ordinary Resolution 3(c) Re-election of Mr. Christopher John Fossick as Director	2,394,296,857	2,392,274,433	99.92	2,022,424	0.08
Ordinary Resolution 4 Re-election of Ms. Clara Tiong Siew Ee as Director	2,392,289,324	2,391,229,224	99.96	1,060,100	0.04
Ordinary Resolution 5 Approval of Directors' fees for the year ended 31 December 2023	2,394,119,224	2,393,935,324	99.99	183,900	0.01
Ordinary Resolution 6 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditor and authority for the Directors to fix its remuneration	2,391,591,224	2,391,440,324	99.99	150,900	0.01
<u>Special Business</u>					
Ordinary Resolution 7 Authority to issue shares and make or grant convertible instruments	2,394,073,824	2,391,979,900	99.91	2,093,924	0.09

Pacific Century Regional Developments Limited
Results of the 60th Annual General Meeting held on 16 April 2024

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 8 Approval of the proposed renewal of the Shareholders Mandate for Interested Person Transactions	18,946,594	18,504,694	97.67	441,900	2.33
Ordinary Resolution 9 Approval of the proposed renewal of the Share Purchase Mandate	2,394,070,824	2,393,869,924	99.99	200,900	0.01

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. Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

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

Mr. Christopher John Fossick, 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 Nominating Committee and a member of each of the Audit Committee and the Remuneration Committee. He was also appointed as the Lead Independent Director and Chairman of the Remuneration Committee with effect from the conclusion of the AGM.

Ms. Clara Tiong Siew Ee, 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 was also appointed as a member of each of the Audit Committee and the Remuneration Committee with effect from the conclusion of the AGM.

Lim Beng Jin
Company Secretary
16 April 2024