

**HRNETGROUP LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 201625854G)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023**

The Board of Directors of HRNETGROUP LIMITED (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 26 April 2023, all the proposed resolutions relating to the matters set out in the Notice of AGM dated 11 April 2023 were duly passed by way of poll.

**(A) Poll results**

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)
<b>ORDINARY BUSINESS</b>						
1.	Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2022 together with the Auditors’ Report	824,555,948	824,549,448	100	6,500	0
2.	Declaration of a final tax exempt (one-tier) dividend of 1.87 Singapore cents per ordinary share	824,967,648	824,693,148	99.97	274,500	0.03
3.	Approval of payment of additional Directors’ fees of S\$40,000, including the issuance of the Remuneration Shares 2022, for the financial year ended 31 December 2022	822,481,148	822,438,148	99.99	43,000	0.01
4.	Approval of payment of Directors’ fees of S\$270,000, including the issuance of the Remuneration Shares 2023, for the financial year ending 31 December 2023, payable half yearly in arrears	822,517,148	822,494,148	100	23,000	0

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)
5.	Re-election of Mr Sim Yong Siang as Director	824,558,148	823,957,548	99.93	600,600	0.07
6.	Re-election of Ms Heng Su-Ling, Mae as Director	822,436,148	763,913,300	92.88	58,522,848	7.12
7.	Re-election of Mr Pong Chen Yih as Director	822,436,148	822,409,648	100	26,500	0
8.	Re-election of Mr Sato Hiroshi as Director	822,436,148	822,409,648	100	26,500	0
9.	Re-election of Mr Albert George Hector Ellis as Director	822,436,148	817,442,948	99.39	4,993,200	0.61
10.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authority to fix their remuneration	824,438,048	824,298,448	99.98	139,600	0.02
<b>SPECIAL BUSINESS</b>						
11.	Authority to allot and issue shares and convertible securities	824,601,848	811,230,215	98.38	13,371,633	1.62
12.	Proposed Renewal of the Share Purchase Mandate	824,844,548	824,818,048	100	26,500	0

**(B) Name of firm and/or person appointed as a scrutineer**

Moore Stephens LLP was appointed as scrutineer for the polls conducted at the AGM.

**(C) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")**

- Ms Heng Su-Ling, Mae who was re-elected as a Director of the Company at the AGM, remains as Lead Independent Non-Executive Director, Chairman of Audit Committee and Remuneration Committee and a member of the Nominating Committee. The Board considers Ms Heng Su-Ling, Mae to be independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.
- Mr Pong Chen Yih who was re-elected as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the Nominating Committee, and a member of the Audit Committee and Remuneration Committee. The Board considers Mr Pong Chen Yih to be independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.
- Mr Sato Hiroshi who was re-elected as a Director of the Company at the AGM, remains as an Independent Director and a member of the Audit Committee. The Board considers Mr Sato Hiroshi to be independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

4. Mr Albert George Hector Ellis who was re-elected as a Director of the Company at the AGM, remains as an Independent Director. The Board considers Mr Albert George Hector Ellis to be independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Sim Yong Siang  
Founding Chairman

26 April 2023