



HOTEL ROYAL LIMITED
(Co. Reg. No. 196800298G)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Hotel Royal Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 4 April 2025 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 25 April 2025.

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

No.	Details of the Ordinary Resolutions	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 (%)
1.	Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 December 2024	91,451,765	91,322,465	99.86	129,300	0.14
2.	Approval of First and Final One-Tier Tax Exempt Dividend of 2.7 cents per ordinary share for the financial year ended 31 December 2024	91,856,265	91,726,965	99.86	129,300	0.14
3.	Approval of payment of Directors’ Fees of S\$239,833 for the financial year ended 31 December 2024	91,818,765	91,671,465	99.84	147,300	0.16
4.	Re-election of Mr Yang Wen-Wei as Director of the Company	91,725,765	91,665,365	99.93	60,400	0.07
5.	Re-election of Mr Lee Khin Tien as Director of the Company	91,709,265	91,579,965	99.86	129,300	0.14
6.	Re-election of Dr Lee Chu Muk as Director of the Company	91,725,765	91,725,765	100.00	0	0.00
7.	Re-election of Ms. Lim Siew Li as Director of the Company	91,369,265	91,221,965	99.84	147,300	0.16

No.	Details of the Ordinary Resolutions	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 (%)
8.	Re-appointment of Messrs. Deloitte & Touche LLP as the Auditors and authorize the Directors to fix their remuneration	91,351,765	90,921,365	99.53	430,400	0.47

Details of person(s) required to abstain from voting on any resolutions

No shareholder was required to abstain from voting on any resolutions put to the vote at the AGM.

Re-election of Directors to the Audit and Risk Committee

Mr Yang Wen-Wei, who was re-elected as a Director of the Company, remains Non-Executive Chairman and Independent Director of the Company as well as Chairman of the Remuneration and Nominating Committee and a member of the Audit and Risk Committee. The Board considers Mr Yang Wen-Wei to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Lee Khin Tien, who was re-elected as a Director of the Company, remains Non-Executive and Non-Independent Director of the Company as well as a member of the Audit and Risk Committee, Remuneration Committee and Nominating Committee.

Ms Lim Siew Li, who was re-elected as a Director of the Company, remains Non-Executive and Independent Director of the Company and a member of the Audit and Risk Committee. The Board considers Ms Lim Siew Li to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Name of firm appointed as scrutineer

CACS Corporate Advisory Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Sin Chee Mei
Company Secretary

25 April 2025