

**HRNETGROUP LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 201625854G)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024

The Board of Directors of HRNETGROUP LIMITED (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 25 April 2024, all the proposed resolutions relating to the matters set out in the Notice of AGM dated 9 April 2024 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 (%)
ORDINARY BUSINESS						
1.	Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023 together with the Auditors’ Report	871,948,064	871,927,364	99.998	20,700	0.002
2.	Declaration of a final tax exempt (one-tier) dividend of 2.13 Singapore cents per ordinary share	872,030,164	872,006,864	99.997	23,300	0.003
3.	Approval of payment of Directors’ fees of S\$250,000 and related expenses, including the issuance of the Remuneration Shares 2024, for the financial year ended 31 December 2024, payable half yearly in arrears	871,948,164	871,903,664	99.995	44,500	0.005
4.	Re-election of Mr Sim Joo Siang as Director	871,953,664	871,916,364	99.996	37,300	0.004
5.	Re-election of Ms Sim Wei Ling, Adeline as Director	871,971,664	871,950,164	99.998	21,500	0.002

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 (%)
6.	Re-election of Mr Gao Yong as Director	872,021,264	871,880,664	99.984	140,600	0.016
7.	Re-election of Ms Kang Ah Eng as Director	872,019,364	871,997,864	99.998	21,500	0.002
8.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authority to fix their remuneration	871,777,664	871,760,164	99.998	17,500	0.002
SPECIAL BUSINESS						
9.	Authority to allot and issue shares and convertible securities	871,786,564	863,380,265	99.036	8,406,299	0.964
10.	Approval of the Proposed Renewal of the Share Purchase Mandate	871,765,664	871,647,464	99.986	118,200	0.014

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

Reliance 3P Advisory Pte. Ltd. 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”)

1. Mr Gao Yong who was re-elected as a Director of the Company at the AGM, remains as an Independent Director and a member of the Remuneration Committee. The Board considers Mr Gao Yong 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

25 April 2024