



HOTEL GRAND CENTRAL LIMITED

Annual General Meeting

25 June 2020

ORDINARY RESOLUTION 1

Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2019.

	No. of Votes	Percentage
For	596,027,923	100.00%
Against	0	0.00%



ORDINARY RESOLUTION 2

Approval of first and final one-tier tax exempt ordinary dividend of 4.0 cents per ordinary share.

	No. of Votes	Percentage
For	596,027,923	100.00%
Against	0	0.00%



ORDINARY RESOLUTION 3

Approval of Directors' fees.

	No. of Votes	Percentage
For	595,671,631	100.00%
Against	0	0.00%



ORDINARY RESOLUTION 4

Re-election of Mr. Tan Teck Lin as a Director.

	No. of Votes	Percentage
For	590,611,926	99.09%
Against	5,415,997	0.91%



ORDINARY RESOLUTION 5

Re-election of Ms. Tan Hwa Lian as a Director.

	No. of Votes	Percentage
For	596,027,923	100.00%
Against	0	0.00%



ORDINARY RESOLUTION 6

Re-appointment of Ernst & Young as Auditors.

	No. of Votes	Percentage
For	595,964,531	99.99%
Against	63,392	0.01%



ORDINARY RESOLUTION 7

Authority to Issue Shares pursuant to Section 161 of the Companies Act, Cap. 50.

	No. of Votes	Percentage
For	590,725,598	99.11%
Against	5,302,325	0.89%



ORDINARY RESOLUTION 8

Renewal of Share Repurchase Mandate.

	No. of Votes	Percentage
For	84,009,068	99.92%
Against	63,392	0.08%





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THANK YOU