



HOTEL PROPERTIES LIMITED

RESOLUTIONS PASSED AT THE FORTY- FOURTH ANNUAL GENERAL MEETING

1. Resolutions Passed at the Annual General Meeting ("AGM")

The Board of Directors of Hotel Properties Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual, all the resolutions put to the vote by poll at the Forty-Fourth AGM of the Company convened today have been approved and passed by the Shareholders of the Company.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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 (%)
As Ordinary Business					
Resolution 1: Adoption of Director' Statement and Audited Financial Statements for the year ended 31 December 2023.	468,732,777	468,674,577	99.99	58,200	0.01
Resolution 2: Declaration of a first and final one-tier tax-exempt dividend of 4 cents per ordinary share and a one-tier tax exempt special dividend of 2 cents per ordinary share for the year ended 31 December 2023.	468,749,477	468,701,777	99.99	47,700	0.01

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Resolution 3: Approval of proposed Director's Fees of S\$563,998 for the year ended 31 December 2023.	468,725,876	468,661,376	99.99	64,500	0.01
Resolution 4: Re-appointment of Deloitte & Touche LLP as the Company's Auditors for the ensuing year and authorize the Directors to fix their remuneration.	468,720,076	468,653,076	99.99	67,000	0.01
As Special Business					
Resolution 5: Re-election of Mr. Christopher Lim Tien Lock as Director.	468,719,676	468,655,176	99.99	64,500	0.01
Resolution 6: Re-election of Mr. David Fu Kuo Chen as Director.	468,670,376	468,554,776	99.98	115,600	0.02
Resolution 7: Re-election of Mr. Nicholas James Loup as Director.	468,689,076	468,603,576	99.98	85,500	0.02

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As Special Business					
Resolution 8: Authority to Directors to issue shares pursuant to the Share issue Mandate	468,680,976	468,578,476	99.98	102,500	0.02
Resolution 9: Renewal of the Share Buy-Back Mandate	468,673,976	468,568,276	99.98	105,700	0.02

2. Details of parties who are required to abstain from voting on any resolutions

There were no parties who are required to abstain from voting on any resolutions put to the vote at the AGM.

3. Name of firm and/or person appointed as Scrutineer

DrewCorp Services Pte Ltd was appointed as Scrutineer at the AGM.

4. Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Nicholas James Loup, having been re-elected as Director of the Company, will remain as a member of the Audit Committee and he is considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

5. Retirement of Non-Executive Non-Independent Director

Mr. Leslie Mah Kim Loong (“**Mr. Mah**”) retired as a Non-Executive Non-Independent Director at the conclusion of the AGM. Mr. Mah will also cease to be the Chairman of both the Audit and Nominating Committees, accordingly.

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The Board and the Management of HPL Group would like to express our appreciation to Mr Leslie Mah Kim Loong for his experience, knowledge and dedication over the years. We wish him many more years of a fulfilling retirement. Please refer to the announcement made pursuant to Listing Rule 704(7) on Mr. Mah's retirement for further details.

For and on behalf of
Hotel Properties Limited

30 April 2024.

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