



HOTEL PROPERTIES LIMITED

RESOLUTIONS PASSED AT THE FORTY- FIFTH 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-Fifth 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 December 31, 2024 and the Auditors' Report thereon.	468,944,697	468,913,246	99.99	31,451	0.01
Resolution 2: Declaration of a first and final one-tier tax-exempt dividend of 4 cents per ordinary share for the year ended December 31, 2024.	468,873,697	468,868,746	100.00	4,951	0.00

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Resolution 3: Approval of proposed Director's Fees of S\$577,151 for the year ended December 31, 2024.	468,820,297	468,792,846	99.99	27,451	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.	468,840,297	468,771,846	99.99	68,451	0.01
As Special Business					
Resolution 5: Re-election of Mr. Stephen Lau Buong Lik as Director.	468,816,497	468,792,046	99.99	24,451	0.01
Resolution 6: Re-election of Mr. Arthur Tan Keng Hock as Director.	468,796,697	468,672,046	99.97	124,651	0.03
Resolution 7: Re-election of Mr. Rahul Goswamy as Director.	468,778,797	468,648,146	99.97	130,651	0.03

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As Special Business					
Resolution 8: Authority to issue shares pursuant to the Share issue Mandate	468,740,097	468,692,146	99.99	47,951	0.01
Resolution 9: Proposed Renewal of the Share Buy-Back Mandate	468,002,097	467,918,346	99.98	83,751	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 Rahul Goswamy, having been re-elected as Director of the Company, will remain as Chairman 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.

By Order of the Board

Joanna Lim
Company Secretary
April 29, 2025

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