



# HOTEL PROPERTIES LIMITED

## RESOLUTIONS PASSED AT THE FORTY-SIXTH 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-Sixth 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 (%)
<b>As Ordinary Business</b>					
<b>Resolution 1:</b> Adoption of Director' Statement and Audited Financial Statements for the year ended December 31, 2025 and the Auditors' Report thereon.	468,575,797	468,539,097	99.99	36,700	0.01
<b>Resolution 2:</b> Declaration of a first and final one-tier tax-exempt dividend of 4 cents per ordinary share for the year ended December 31, 2025.	468,629,097	468,588,946	99.99	40,151	0.01

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<b>Resolution 3:</b> Approval of proposed Director's Fees of S\$537,833 for the year ended December 31, 2025.	468,695,497	468,619,497	99.98	76,000	0.02
<b>Resolution 4:</b> Re-appointment of Deloitte & Touche LLP as the Company's Auditors for the ensuing year and authorize the Directors to fix their remuneration.	468,737,297	468,616,846	99.97	120,451	0.03
<b>As Special Business</b>					
<b>Resolution 5:</b> Re-election of Mr. Wong Liang Ying as Director.	468,597,697	468,484,997	99.98	112,700	0.02
<b>Resolution 6:</b> Re-election of Mr. Christopher Lim Tien Lock as Director.	468,780,097	468,658,297	99.97	121,800	0.03

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<b>As Special Business</b>					
<b>Resolution 7:</b> Authority to issue shares pursuant to the Share Issue Mandate	468,854,497	468,500,346	99.92	354,151	0.08
<b>Resolution 8:</b> Proposed Renewal of the Share Buy-Back Mandate	468,598,246	468,554,146	99.99	44,100	0.01

### 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 Wong Liang Ying, 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.

By Order of the Board

Joanna Lim  
Company Secretary  
April 30, 2026

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