

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

QAF LIMITED

Security

QAF LIMITED - SG1A49000759 - Q01

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

24-Apr-2026 17:29:42

Status

Replacement

Announcement Reference

SG260327MEETHFL2

Submitted By (Co./ Ind. Name)

Soh Chai Lih

Designation

Company Secretary

Financial Year End

31/12/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached Notice of Annual General Meeting dated 27 March 2026.
Additional Text	Announcement providing (a) QAF Group Financial and Business Highlights for FY2025; and (b) response to substantial and relevant question(s) from shareholder(s)
Additional Text	Please see attached announcement on the results of the AGM held on 24 April 2026.

Event Dates

Meeting Date and Time

24/04/2026 11:00:00

Response Deadline Date

21/04/2026 11:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	William Pickering Ballroom, Level 2, PARKROYAL COLLECTION Pickering, 3 Upper Pickering Street, Singapore 058289

Attachments

[QAF Notice of AGM 2026.pdf](#)

[QAF Announcement - Response to QA FY2025.pdf](#)

[QAF Ltd AGM Results 24 April 2026.pdf](#)

Total size =908K MB

Related Announcements

Related Announcements

[17/04/2026 17:35:46](#)

[27/03/2026 17:36:40](#)

QAF LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 195800035D

RESULTS OF ANNUAL GENERAL MEETING OF THE COMPANY

QAF Limited (the “**Company**”) wishes to announce pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) that at its Annual General Meeting held on 24 April 2026 (“**AGM**”), all resolutions set out in the Notice of AGM dated 27 March 2026 were voted on by way of poll and duly passed.

A. Breakdown of all valid votes cast

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%) ⁽¹⁾	Number of shares	As a percentage of total number of votes for and against the resolution (%) ⁽¹⁾
Ordinary Business					
Resolution 1 Adoption of Directors' Statement and audited financial statements for FY2025 and auditors' report thereon	425,910,537	425,889,743	100.00	20,794	0.00
Resolution 2 Declaration of a final tax-exempt (one-tier) dividend of S\$0.04 per ordinary share in respect of FY2025	425,704,337	425,220,717	99.89	483,620	0.11
Resolution 3 Re-election of Mr Lam Sing Chung	424,524,335	424,297,636	99.95	226,699	0.05
Resolution 4 Re-election of Mr Philip Yeo Liat Kok	424,628,558	423,752,346	99.79	876,212	0.21
Resolution 5 Re-election of Ms Foo Kwee Joen Junie	424,268,457	424,250,256	100.00	18,201	0.00
Resolution 6 Re-election of Mr Basil Chan ⁽²⁾	421,231,962	421,174,047	99.99	57,915	0.01

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	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 (%)
Resolution 7 Re-election of Mr Tan Chuan Lye ⁽²⁾	421,031,636	420,979,875	99.99	51,761	0.01
Resolution 8 Re-election of Mr John Martin Miller	420,778,733	417,215,051	99.15	3,563,682	0.85
Resolution 9 Approval of Directors' fees	420,504,998	420,376,588	99.97	128,410	0.03
Resolution 10 Re-appointment of Ernst & Young LLP as Auditors of the Company	423,967,102	423,806,656	99.96	160,446	0.04
Special Business					
Resolution 11 General mandate for issue of shares	419,726,629	413,769,349	98.58	5,957,280	1.42
Resolution 12 Authority to issue shares pursuant to the QAF Limited Scrip Dividend Scheme	424,310,277	420,208,753	99.03	4,101,524	0.97
Resolution 13 Renewal of Interested Person Transactions Mandate	13,493,591	13,283,913	98.45	209,678	1.55

Note:

(1) Percentages are rounded to 2 decimal places.

B. Details of parties who are required to abstain from voting on any resolution(s)

Resolution Number and Details	Name	Total Number of Shares
Resolution 13 - Renewal of Interested Person Transactions Mandate	Mr Lam Sing Chung (Chairman of the Board), Mr Lin Kejian (Joint Group Managing Director) and their respective associates	406,263,795

C. Name of Scrutineer

CitadelCorp Services Pte. Ltd. acted as scrutineer at the AGM.

D. Re-appointment of Directors to the Audit & Risk Committee

Pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, the Company wishes to announce that Mr Basil Chan and Mr Tan Chuan Lye, who were each re-elected as a Director of the Company at the AGM, will remain as members of the Audit & Risk Committee. The Board considers each of them to be independent.

E. Response to Shareholder Query under Resolution 1

In response to a shareholder's query regarding any intention to relocate bakery production from Singapore to Malaysia, the Company stated that it is in the process of consolidating its bakery production capabilities from Singapore to Malaysia as part of a strategic optimization of its manufacturing footprint. Further information will be disclosed at the appropriate time.

F. Minutes of AGM

A copy of the minutes of the AGM will be posted on SGXNET and the Company's website no later than one month from the date of the AGM.

By Order of the Board

Soh Chai Lih
Company Secretary

24 April 2026