HOTEL ROYAL LIMITED
(Co. Reg. No. 196800298G)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Hotel Royal Limited (the "**Company**") is pleased to announce that, pursuant to Rule 704(16) of the Listing Rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 2 April 2026 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 30 April 2026.

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

No.	Details of the Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)
1.	Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2025	90,613,844	90,613,844	100.00	0	0.00
2.	Approval of First and Final One-Tier Tax Exempt Dividend of 3.0 cents per ordinary share for the financial year ended 31 December 2025	90,612,794	90,612,794	100.00	0	0.00
3.	Approval of payment of Directors' Fees of S$242,000 for the financial year ended 31 December 2025	90,142,694	90,142,694	100.00	0	0.00
4.	Re-election of Mr Lee Kin Hong as Director of the Company	90,147,694	90,087,294	99.93	60,400	0.07
5.	Re-election of Mr Lee Chou Hor George as Director of the Company	90,147,694	90,087,294	99.93	60,400	0.07
6.	Re-election of Mr Leow Chung Chong Yam Soon Paul as Director of the Company	90,147,694	90,147,694	100.00	0	0.00

No.	Details of the Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)
7.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorize the Directors to fix their remuneration	90,608,794	90,178,394	99.52	430,400	0.48

Details of person(s) required to abstain from voting on any resolutions

No shareholder was required to abstain from voting on any resolutions put to the vote at the AGM.

Re-election of Director to the Audit and Risk Committee

Mr Leow Chung Chong Yam Soon Paul, who was re-elected as a Director of the Company, remain as a Non-Executive and Independent Director of the Company, Chairman of Audit and Risk Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr Leow Chung Chong Yam Soon Paul to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Name of firm appointed as scrutineer

CACS Corporate Advisory Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Sin Chee Mei
Company Secretary

30 April 2026