

Issuer & Securities

Issuer/ Manager

RAFFLES EDUCATION CORPORATION LIMITED

Security

RAFFLES EDUCATION CORP LTD - SG2C97968151 - NR7

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Status

New

Announcement Reference

SG200930XMETHODPR

Submitted By (Co./ Ind. Name)

Chew Hua Seng

Designation

Chairman & CEO

Financial Year End

30/06/2021

Event Narrative

| Narrative Type | Narrative Text |
|-----------------|---|
| Additional Text | Please refer to the attachment for results of the Extraordinary General Meeting held on 30 Sep 2020 |

Event Dates

Meeting Date and Time

30/09/2020 10:00:00

Response Deadline Date

28/09/2020 10:00:00

Event Venue(s)

Place

| Venue(s) | Venue details |
|---------------|--|
| Meeting Venue | The meeting was convened and held by electronic means. |

Attachments

[REC Announcement on Poll Results at EGM held on 30 Sep 2020.pdf](#)

Total size =72K MB

RAFFLES EDUCATION CORPORATION LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 199400712N)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

RAFFLES EDUCATION CORPORATION LIMITED (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the EGM of the Company held today, 30 September, 2020, the Resolution relating to the following matters as set out in the Notice of EGM dated 8 September 2020 was put to the meeting and duly passed on poll vote:

| Resolution Number and Details | Total Number of Shares Represented by Votes For and Against the Relevant Resolution | For | | Against | |
|--|---|------------------|--------------|------------------|--------------|
| | | Number of Shares | Percentage % | Number of Shares | Percentage % |
| EGM | | | | | |
| Ordinary Resolution 1 To approve the proposed acquisition of 35.9% shareholding interests in Langfang Hezhong Real Estate Development Co., Ltd., as a major transaction | 962,143,582 | 756,343,707 | 78.61 | 205,799,875 | 21.39 |

FINOVA BPO Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

Chew Hua Seng
Chairman & CEO

30 September 2020