

LOW KENG HUAT (SINGAPORE) LIMITED
(the “Company”)
(Incorporated in the Republic of Singapore)
Registration No. 196900209G

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING

Low Keng Huat (Singapore) Limited (“the Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 16 June 2020, on a poll vote, all ordinary resolutions set out in the Notice of AGM have been duly approved and passed by the Company’s shareholders.

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

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 1 To receive and adopt the Audited Financial Statements for the financial year ended 31 January 2020 together with the statements of the Directors and report of the Auditors thereon.	565,044,497	565,044,497	100.00	0	0.00
Resolution 2 To declare a first and final tax exempt (one tier) dividend of 1.5 cents per ordinary share for the financial year ended 31 January 2020.	565,044,497	565,044,497	100.00	0	0.00

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 3 To re-elect Mr Low Keng Boon, a Director retiring under Regulation 88 of the Constitution of the Company.	565,044,497	564,910,497	99.98	134,000	0.02
Resolution 4 To re-elect Mr Low Poh Kuan, a Director retiring under Regulation 88 of the Constitution of the Company.	565,044,497	565,044,497	100.00	0	0.00
Resolution 5 To re-elect Mr Chris Chia Woon Liat, a Director retiring under Regulation 88 of the Constitution of the Company.	565,044,497	564,910,497	99.98	134,000	0.02
Resolution 6 To approve the Directors' fee of \$244,932 for the financial year ended 31 January 2020.	565,044,497	565,044,497	100.00	0	0.00
Resolution 7 To re-appoint Foo Kon Tan LLP, as Auditors of the Company and to authorise the Directors to fix their	565,044,497	565,044,497	100.00	0	0.00

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
SPECIAL BUSINESS					
Resolution 8 To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	565,044,497	563,190,497	99.67	1,854,000	0.33

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

Mr Chris Chia Woon Liat, who was re-elected as a Director retiring pursuant to Regulation 88 of the Company’s Constitution, remains as member of the Audit, Nominating and Remuneration Committees. He will be considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Abstention from voting

No abstention was required on the resolutions.

Scrutineer

Intertrust Singapore Corporate Services Pte. Ltd. was appointed Scrutineer for the AGM.

By Order of the Board

Chin Yeok Yuen
Company Secretary
Date: 16 June 2020