

RESULTS OF THE 55TH ANNUAL GENERAL MEETING

Low Keng Huat (Singapore) Limited (the “**Company**”) is pleased to announce that at the 55th Annual General Meeting (“**AGM**”) of the Company held on Friday, 31 May 2024, on a poll vote, all resolutions set out in the Notice of AGM dated 13 May 2024 have been duly approved and passed by the Company’s shareholders.

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

AGM Resolutions	Total no. of shares represented by votes for/against the relevant resolution	For		Against	
		Number of shares	%	Number of shares	%
ORDINARY BUSINESS					
Resolution 1 To receive and adopt the Directors’ Statement, Auditor’s Report and Audited Financial Statements for the financial year ended 31 January 2024.	526,892,251	526,287,851	99.89	604,400	0.11
Resolution 2 To declare a first and final one-tier tax-exempt dividend of 1.5 cents per ordinary share for the financial year ended 31 January 2024.	526,830,651	526,744,251	99.98	86,400	0.02
Resolution 3 To re-elect Dato’ Marco Low Peng Kiat, a Director retiring under regulation 88 of the Constitution of the Company.	526,830,651	525,505,251	99.75	1,325,400	0.25
Resolution 4 To re-elect Mr. Cheo Chai Hong, a Director retiring under regulation 88 of the Constitution of the Company.	525,523,351	522,466,551	99.42	3,056,800	0.58
Resolution 5 To re-elect Mr. Jason Eng, a Director retiring under regulation 87 of the Constitution of the Company.	523,860,351	522,534,951	99.75	1,325,400	0.25



AGM Resolutions	Total no. of shares represented by votes for/against the relevant resolution	For		Against	
		Number of shares	%	Number of shares	%
Resolution 6 To approve the payment of Directors' fees of S\$215,000 for the financial year ended 31 January 2024 (2023:S\$215,000).	523,860,351	522,534,951	99.75	1,325,400	0.25
Resolution 7 To re-appoint Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	526,250,651	526,146,251	99.98	104,400	0.02
SPECIAL BUSINESS					
Resolution 8 To authorise the Directors to issue shares pursuant to Section 161 of the Companies Act and Rule 806(2) of the Listing Manual.	524,953,351	522,059,051	99.45	2,894,300	0.55

Abstention from voting

No abstention was required on the resolutions.

Scrutineer

Samas Management Consultants Pte. Ltd. was the appointed Scrutineer for the AGM.

BY ORDER OF THE BOARD

Alvin Tan Teck Loon
Company Secretary

31 May 2024