HG METAL MANUFACTURING LIMITED

(Company Registration No. 198802660D)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**"), the Board of Directors (the "**Board**") of HG Metal Manufacturing Limited (the "**Company**") wishes to announce that, at the Annual General Meeting ("**AGM**") of the Company held on 23 January 2026 at 28 Jalan Buroh, Singapore 619484, all resolutions relating to the matters set out in the notice of AGM dated 31 December 2025, were duly passed by way of poll.

Mr Ong Hwee Li and Ms Xiao Xia were re-elected at the AGM. Mr Ong Hwee Li will remain as Independent Non-Executive Chairman, Chairman of the Nominating Committee, and a member of the Audit and Risk Committee and Remuneration Committee, and will be considered independent for the purpose of Rule 704(8) of the Listing Manual in accordance with the Code of Corporate Governance 2018. Ms Xiao Xia will remain as Executive Director and Chief Executive Officer.

The information as required under Rule 704(16) of the Listing Manual is set out below:

(a) Breakdown of all valid votes cast at the AGM:

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 1: To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial period ended 30 September 2025	199,059,889	199,059,889	100.00	-	0.00

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 2: Approval of a final tax-exempt (one-tier) dividend of 1.5 Singapore cents (S$0.015) per ordinary share for the financial period ended 30 September 2025	199,064,889	199,064,889	100.00	-	0.00
Resolution 3: Re-election of Mr Ong Hwee Li as a Director	199,064,889	199,064,889	100.00	-	0.00
Resolution 4: Re-election of Ms Xiao Xia as a Director	163,422,289	163,422,289	100.00	-	0.00
Resolution 5: To approve the payment of Directors' fees of up to S$224,070 for the financial year ending 30 September 2026	199,064,889	199,024,556	99.98	40,333	0.02
Resolution 6: Re-appointment of Ernst & Young LLP as Auditors	199,064,889	199,051,089	99.99	13,800	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: Authority to issue shares and convertible securities pursuant to Section 161 of the Companies Act 1967	199,064,889	199,024,556	99.98	40,333	0.02
Resolution 8: Renewal of the Share Purchase Mandate	199,064,889	199,029,556	99.98	35,333	0.02
Resolution 9: Renewal of Interested Person Transactions Mandate	54,565,498	54,530,165	99.94	35,333	0.06

*All percentages rounded to 2 decimal places

(b) Details of parties who abstain from voting on any resolution(s)

I. Green Esteel Pte. Ltd., holding an aggregate of 144,498,391 ordinary shares, representing 52.59% of the total issued shares is required to abstain from voting on Resolution 9.

II. To demonstrate good corporate governance practices, Ms. Xiao Xia has voluntarily abstained from voting on Resolution 4 in respect of her deemed interest in 35,642,600 ordinary shares, representing 12.97% of the total issued shares of the Company.

(c) Name of firm and/or person appointed as scrutineer

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

By Order of the Board

Xiao Xia
Executive Director and Chief Executive Officer
23 January 2026