

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Enviro-Hub Holdings Ltd (the “**Company**”) and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 6 April 2022 were duly approved and passed by the Shareholders at the AGM convened today by electronic means.

1) POLL RESULTS

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 6 April 2022 put to vote at the AGM are set out below for information:

| 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 consider the Audited Financial Statements of the Company for the financial year ended 31 December 2021, the Directors’ Statement together with the Auditors’ Report thereon. | 989,900,653 | 989,900,653 | 100% | 0 | 0.00% |
| Resolution 2: To approve Directors’ fees of S\$176,000 for the financial year ending 31 December 2022, payable quarterly in arrears. (2021: S\$176,000) | 551,278,982 | 551,278,982 | 100% | 0 | 0.00% |
| Resolution 3: To re-elect Mr Raymond Ng Ah Hua as a Director (Retiring under Article 107) | 558,100,089 | 558,100,089 | 100% | 0 | 0.00% |

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|---|---|------------------|---|------------------|---|
| | | 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 4: To re-elect Mr Lai Huen Poh as a Director (Retiring under Article 107) | 986,219,545 | 986,219,545 | 100% | 0 | 0.00% |
| Resolution 5: To re-elect Dr Teo Ho Pin as a Director (Retiring under Article 112) | 989,900,653 | 989,900,653 | 100% | 0 | 0.00% |
| Resolution 6: To re-appoint Messrs KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration. | 989,900,653 | 989,900,653 | 100% | 0 | 0.00% |
| Resolution 7: To authorise the Directors to issue shares pursuant to the Share Issue Mandate. | 989,900,653 | 989,900,653 | 100% | 0 | 0.00% |
| Resolution 8: To approve the Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions. | 558,100,089 | 558,100,089 | 100% | 0 | 0.00% |
| Resolution 9: To approve the Proposed Renewal of the Shares Purchase Mandate. | 558,100,089 | 558,100,089 | 100% | 0 | 0.00% |
| Resolution 10: To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme. | 260,874,482 | 260,874,482 | 100% | 0 | 0.00% |

2) DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

| ORDINARY RESOLUTIONS | | PERSON(S) ABSTAIN TO VOTE |
|----------------------|---|---|
| NO. | DETAILS | |
| 2. | To approve Directors' fees of S\$176,000 for the financial year ending 31 December 2022, payable quarterly in arrears. | Mr Raymond Ng Ah Hua Mr Tan Kok Hiang Mr Samuel Poon Hong Thang Mr Lai Huen Poh |
| 3. | To re-elect Mr Raymond Ng as a Director (Retiring under Article 107) | Mr Raymond Ng Ah Hua |
| 4. | To re-elect Mr Lai Huen Poh as a Director (Retiring under Article 107) | Mr Lai Huen Poh |
| 8. | To approve the proposed renewal of the Shareholders' General Mandate for Interested Person Transactions. | Mr Raymond Ng Ah Hua and his associates, who are "interested persons" or associates of "interested persons". |
| 9. | To approve the proposed renewal of the Shares Purchase Mandate | Mr Raymond Ng Ah Hua and his concert parties who are Shareholders of the Company. |
| 10. | To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme. | Employees of the Group (including any Group Executive Director), non-executive directors of the Group, controlling shareholders or associates of a controlling shareholder who are eligible to participate in the Scheme. |

3) SCRUTINEER

Corporate Republic Advisory Pte Ltd was appointed as the Company's Scrutineer for the conduct of poll at the AGM.

4) AUDIT COMMITTEE

Dr Teo Ho Pin, who was re-elected as a Director of the Company at the AGM, remains as a Member of the Audit Committee. The Board considers Dr Teo to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Raymond Ng
Executive Chairman
28 April 2022