



**SOILBUILD CONSTRUCTION GROUP LTD.**  
(Company Registration No. 201301440Z)  
(Incorporated in the Republic of Singapore)

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**RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING**

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The board of directors (the "**Directors**") of Soilbuild Construction Group Ltd. (the "**Company**") is pleased to announce that the ordinary resolution as set out in the Notice of Extraordinary General Meeting dated 15 December 2025 has been duly passed by the shareholders of the Company (the "**Shareholders**", and each, a "**Shareholder**") by way of poll at the Extraordinary General Meeting (the "**EGM**") of the Company held on 5 January 2026.

(a) The result of the poll on the resolution at the EGM is set out below:

Ordinary Resolution	FOR		AGAINST		Total No. of Valid Votes Cast
	No. of Shares	%	No. of Shares	%	
The Proposed Share Split Of Every One (1) Issued Ordinary Share In The Capital Of The Company Into Four (4) Shares	143,934,642	99.9971	4,180	0.0029	143,938,822

(b) No party was required to abstain from voting on the abovementioned resolution at the EGM.

(c) Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the EGM.

**BY ORDER OF THE BOARD**  
**SOILBUILD CONSTRUCTION GROUP LTD.**

Lim Han Ren  
Executive Director and Group Chief Executive Officer

**5 January 2026**