

HOSEN GROUP LTD.

(Incorporated in Singapore)

(Company Registration No.: 200403029E)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON 30 APRIL 2024**

The Board of Directors (the “**Board**”) of Hosen Group Ltd. (the “**Company**”) is pleased to announce that all resolutions relating to matters as set out in the Notice of AGM dated 11 April 2024 were duly approved and passed by the shareholders of the Company at the annual general meeting (“**AGM**”) of the Company for the financial year ended 31 December 2023 held physically at 267 Pandan Loop, Singapore 128439 on Tuesday, 30 April 2024 at 12 p.m..

The information as required under Catalist Rule 704(15) 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 (%)
As Ordinary Business					
<u>Resolution 1</u> To receive and adopt the Directors’ Statement and audited financial statements for the year ended 31 December 2023 (“ FY2023 ”) together with the Independent Auditor’s Report thereon.	175,207,620	173,240,952	98.88%	1,966,668	1.12%
<u>Resolution 2</u> To declare a first and final tax exempt (one-tier) dividend of 0.2 Singapore cents per ordinary share for FY2023.	175,207,620	173,240,952	98.88%	1,966,668	1.12%
<u>Resolution 3</u> To re-elect Mr Lim Hai Cheek as a Director of the Company.	175,207,620	173,240,952	98.88%	1,966,668	1.12%

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 (%)
<u>Resolution 4</u> To re-elect Mr Wee Piew as a Director of the Company.	175,207,620	173,240,952	98.88%	1,966,668	1.12%
<u>Resolution 5</u> To re-elect Mr Yau Thiam Hwa as a Director of the Company.	175,207,620	173,240,952	98.88%	1,966,668	1.12%
<u>Resolution 6</u> To approve the payment of Directors' fees of S\$126,400 for FY2023 (2022: S\$120,000).	175,207,620	173,240,952	98.88%	1,966,668	1.12%
<u>Resolution 7</u> To re-appoint BDO LLP as the Company's Auditor and to authorise the Directors to fix their remuneration.	175,207,620	173,240,952	98.88%	1,966,668	1.12%
As Special Business					
<u>Resolution 8</u> Authority to issue shares under the Share Issue Mandate.	175,207,620	173,240,952	98.88%	1,966,668	1.12%
<u>Resolution 9</u> Renewal of Share Buy-Back Mandate	20,938,370	18,971,702	90.61%	1,966,668	9.39%

Mr Lim Hai Cheok having been re-elected as a Director of the Company, remains as an Executive Director of the Company and a member of the Nominating Committee.

Mr Wee Piew ("**Mr Wee**"), having been re-elected as a Director of the Company, will be redesignated as a Non-Executive Non-Independent Director, a member of the Audit Committee and Remuneration Committee respectively. He will not be considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") ("**Catalist Rules**").

Mr Yau Thiam Hwa (“**Mr Yau**”), having been re-elected as a Director of the Company, will be redesignated as the Non-Executive Independent Chairman, the Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee respectively. Mr Yau is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolutions on which they are required to abstain from voting

The following Directors and their concert parties, if any, who are also shareholders of the Company, had abstained from voting on Resolution 9:

	Name	Number of shares held
a.	Mr Lim Hai Cheok	65,000,000
b.	Mdm Chong Poh Soon	64,843,750
c.	Ms Lim Kim Eng	17,812,500
d.	Mr Lim Hock Chye Daniel	6,613,000

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

Agile 8 Solutions Pte. Ltd. was appointed as the independent scrutineer at the AGM.

**BY ORDER OF THE BOARD
HOSEN GROUP LTD.**

Lim Hai Cheok
Chief Executive Officer
30 April 2024

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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